

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Gordon B. Mcintosh
GOVERNOR
OFFICE OF CORPORATIONS

DOCUMENT # **P93000052380 (1)**

1. Corporation Name

HARMONY LAKES DEVELOPMENT CORP.

95 MAY 1 1995
TALLAHASSEE, FLORIDA

Principal Place of Business

**5200 BLUE LAGOON DR
STE 425
MIAMI FL 33126**

Mailing Address

**5200 BLUE LAGOON DR
STE 425
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/21/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0427322

Applied For
Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution



**\$5.00 May Be
Added to Fees**

8. This corporation has liability for insurance tax under S. 199.002,
Florida Statutes



2. Principal Place of Mailing

21

State, Apt. #, etc.

22

City & State

23

Zip

25

Country

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**LLERA, KAREN H
5200 BLUE LAGOON DR
SUITE 425
MIAMI FL 33126**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.09(2) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in this State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.09(2) and 607.15(6), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or New Agent)

(Signature of Registered Agent or New Agent)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE
P	SIMKINS, LEON J.	40165 COLLINS AVE #707
	BAL HARBOR FL	
V	AMBROSIO, MICHAEL A	5200 BLUE LAGOON DR #425
	MIAMI FL	
T	GALVIN, JAMES	280 EAST STREET
	NEW HAVEN CT	
S	CAMERON, BARBARA	280 EAST ST
	NEW HAVEN CT	
AS	LLERA, KAREN H	5200 BLUE LAGOON DR
	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY & STATE
5200 Blue Lagoon Dr, #425	Miami, FL 33126	
GALVIN, JAMES		
CAMERA, BARBARA		
1604 West Harmony Lakes Circle	DAVE, FL 33324	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 119.07(1)(b), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath. That I am a director or officer of the corporation or the receiver or trustee appointed to administer this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or as an attachment with an address.

SIGNATURE:

Karen H. Llera

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/95

305 261-7745