

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 27 1997 8:00am
Secretary of State

DOCUMENT # P94000005793 (2)

1. Corporation Name
HARMONY HOMES OF NORTH FLORIDA, INC.



Principal Place of Business

1219 BROOKWOOD FOREST BLVD
JACKSONVILLE FL 32225

Mailing Address

1219 BROOKWOOD FOREST BLVD
JACKSONVILLE FL 32225-8041

2. Principal Place of Business

21 12297 Hidden Hills Dr
Suite Apt # etc.

22 City & State
Jax FL

23 Zip
32225

24 Country
USA

2a. Mailing Address

26 12297 Hidden Hills Dr
Suite Apt # etc.

27 City & State
Jax FL

28 Zip
32225

29 Country
USA

3. Date Incorporated or Qualified
01/14/1994

3a. Date of Last Report
04/10/1996

4. FET Number

59-3220902

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 intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SHACTER, DAVID A
1219 BROOKWOOD FOREST BLVD
JACKSONVILLE FL 32225

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 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the 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 Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person filing report required when not applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

D
SHACTER, DAVID A
1219 BROOKWOOD FOREST BLVD
JACKSONVILLE FL 32225

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D, P, S, T Change Addition

1.2 NAME David A Shacter

1.3 STREET ADDRESS 12297 Hidden Hills Dr

1.4 CITY - ST - ZIP Jax FL 32225

2.1 TITLE V Change Addition

2.2 NAME Melody Shacter

2.3 STREET ADDRESS 3351 Millcrest Place

2.4 CITY - ST - ZIP Jacksonville, FL 32277

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report, or on any 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 an officer or director of the corporation, or the registered or trusted, or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in block 12 or block 13 of this report, or on any supplemental report, with an address.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-97

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CR2E034 (9/96)