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

**PROFIT CORPORATION** ANNUAL REPORT

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P95000072375 (5)

DEL HARBOUR ESTATES ASSOCIATES, INC.

Principal Place of Business Mailing Address 7040 W. PALMETTO PARK ROAD 7040 W. PALMETTO PARK ROAD **SUITE 2-150** BOCA RATON FL 33433-3407 **BOCA RATON FL 33433** 3a. Date of Last Report 3. Date Incorporated or Qualified 04/12/1996 09/19/1995 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0606722 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. X 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Florida Statutes Yes No 30 29 24 25 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 LEVINE, JEFFREY ES. 900 N. FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 380 83 **BOCA RATON FL 33433 B4** City Zip Code **B**5 11. Pursuant to the provisions of Sections 607.05:02 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, typed or printed name of registered agent and too if applicable (NOTE: Registered Agent signature required when reinstating) (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.11010 TITLE NORMAN, JEFFREY H 1.2 NAME NAME 832 S.W. 10 AVENUE 1.3 STREET ADORESS STREET ADDRESS **BOCA RATON FL 33486** 1.4 CITY - ST - ZIP CITY-ST-7IP Change Addition DELFTE 21 10116 TITLE 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 DrTY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 3.1 THILE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY - \$1 - 2(P) CITY-ST-ZIP Addition DELETE Change 611006 TITLE 6.2 NAM: NAME 6.3 STREET ADDRESS STREET ADDRESS

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 indicated on this annual report of supplemental aproal report is frue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the recember of truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**FILED** 

Mar 17 1997 8:00am

Secretary of State