

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P96000004706**

1. Corporation Name

**GRAND HARBOR PROPERTY HOLDINGS, INC.**

Principal Place of Business  
2121 GRAND HARBOR BLVD.  
VERO BEACH FL 32967

Mailing Address  
2121 GRAND HARBOR BLVD.  
VERO BEACH FL 32967

**FILED**

99 JAN 13 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/16/1996**

4. FEI Number  
**65-0642055**

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 owes the current year Intangible  
Personal Property Tax.



Yes ☐ No ☒

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

**HENN, PETER J**  
2121 GRAND HARBOR BLVD.  
VERO BEACH FL 32967

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 607.0502 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PODBOY, E**  
STREET ADDRESS **2121 GRAND HARBOR**  
CITY-ST-ZIP **VERO BCH FL 32967**

TITLE ☐ DELETE

NAME **STORETVEDT, J P**  
STREET ADDRESS **2121 GRAND HARBOR**  
CITY-ST-ZIP **VERO BCH FL 32967**

TITLE ☐ DELETE

NAME **HENN, P J**  
STREET ADDRESS **2121 GRAND HARBOR BLVD**  
CITY-ST-ZIP **VERO BCH FL 32967**

TITLE ☐ DELETE

NAME **D'HAESELEER, RONALD V**  
STREET ADDRESS **2121 GRAND HARBOR BLVD.**  
CITY-ST-ZIP **VERO BEACH FL**

TITLE ☐ DELETE

NAME **WIDELL, D J**  
STREET ADDRESS **2121 GRAND HARBOR BLVD**  
CITY-ST-ZIP **VERO BCH FL 32967**

TITLE ☐ DELETE

NAME **BYRNE, S C**  
STREET ADDRESS **2121 GRAND HARBOR BLVD**  
CITY-ST-ZIP **VERO BCH FL 32967**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**STORETVEDT, J P**

**100002747331--2**

**-01/20/99--01027--024**

**\*\*\*158.75 \*\*\*158.75**

**B 1/13/99 99AR**

14. I 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 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 an officer or director of the corporation or the receiver or trustee 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/11/99 (561) 562-9000**

0121660

CR2E034 (11/98)