

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S62845

(0)

1. Corporation Name

GHA GRAND HARBOR, INC.

Principal Place of Business

2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

Mailing Address

2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1991

3a. Date of Last Report

04/20/1994

4. FEI Number

65-0273452

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

PROCTOR, DONALD C
2121 GRAND HARBOR BLVD
VERO BCH 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 of person or persons of registered agent and the corporation

(If 111, Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

PROCTOR, DONALD C

STREET ADDRESS

2121 GRAND HARBOR BLVD

CITY ST ZIP

VERO BCH FL

TITLE

VSD

NAME

UPTAIN, KENNETH L

STREET ADDRESS

2121 GRAND HARBOR BLVD

CITY ST ZIP

VERO BCH FL

TITLE

TS

NAME

D'HAESELEER, RONALD V

STREET ADDRESS

2121 GRAND HARBOR BLVD

CITY ST ZIP

VERO BCH FL

TITLE

DE

NAME

~~BLACKMAN, CHRISTOPHER K~~

DELETE

STREET ADDRESS

~~2121 GRAND HARBOR BLVD~~

CITY ST ZIP

~~VERO BCH FL~~

TITLE

DE

NAME

~~ANDERSON, BERNARD R~~

DELETE

STREET ADDRESS

~~2121 GRAND HARBOR BLVD~~

CITY ST ZIP

~~VERO BCH FL~~

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V

1.2 NAME

Widell, Doug

1.3 STREET ADDRESS

2121 Grand Harbor Blvd.

1.4 CITY ST ZIP

Vero Beach, FL

2.1 TITLE

AS

2.2 NAME

Henn, Peter J.

2.3 STREET ADDRESS

2121 Grand Harbor Blvd.

2.4 CITY ST ZIP

Vero Beach, FL

3.1 TITLE

VTS

3.2 NAME

D'Haeseleer, Ronald V.

3.3 STREET ADDRESS

2121 Grand Harbor Blvd.

3.4 CITY ST ZIP

Vero Beach, FL

4.1 TITLE

VD

4.2 NAME

Uptain, Kenneth L.

4.3 STREET ADDRESS

2121 Grand Harbor Blvd.

4.4 CITY ST ZIP

Vero Beach, FL

5.1 TITLE

VD

5.2 NAME

Mitchell, Ivar

5.3 STREET ADDRESS

2121 Grand Harbor Blvd.

5.4 CITY ST ZIP

Vero Beach, FL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.02(3)(b), 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 registered agent or trustee empowered to prepare 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald C. Proctor

Date

2/20/95

Telephone Number

407-562-9000