2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # V08660 1. Entity Name 02-02-2005 90080 012 ***150.00 HARBOR TOWERS PROPERTIES, INC. Principal Place of Business Mailing Address 5855 MIDNIGHT PASS RD 5855 MIDNIGHT PASS RD SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0307540 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, MARGARET Street Address (P.O. Box Number is Not Acceptable) 5855 MIDNIGHT PASS RD SARASOTA FL 34242 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition QUINN, JOHN 3855 MIDNIGHT PASS # 315 NAME LANE, ROBERT NAME 5855 MIDNIGHT PASS RD, #715 STREET ADDRESS STREET ADDRESS CITY-ST-7(P SARASOTA FL 34242 CITY-ST-7/P SARASOTA, FL VΡ TITLE ☐ Delete TITLE Change Addition NAME GREINER, RONALD NAME 5855 MIDNIGHT P STREET ADDRESS 5855 MIDNIGHT PASS #407 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP SARASOTA, FL **Addition** TITLE ☐ Delete TITLE HEWINS CHARLES 5355 MIDNIGHT PASS # 207 NAME CASSADY, JAMES NAME STREET ADDRESS 5855 MIDNIGHT PASS RD. #108 STREET ADDRESS CITY+ST-7IP. CITY-ST-ZIP SARASOTA, FL 34242 SARASOTA FL 34242 TITLE ☐ Delete TITLE ROSENBLOOM. TRUMBULL, JOHN NAME NAME 855 MIDNIGHT 5855 MIDNIGHT PASS RD, #708 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition DARLING, PHYLISS NAME NAME 5855 MIDNIGHT PASS #325 STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ■ Addition ☐ Change SLUSARZ, ROBERT NAME NAME 4637 KINGSTON LOOP STREET ADDRESS STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

12. 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 report or supplemental 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 10 or Block 11 if