

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  
May 01 1997 8:00am  
Secretary of State

DOCUMENT # V11240 (1)

1. Corporation Name  
HARBOR BREEZE DEVELOPMENT, INC.

Principal Place of Business  
105 AUBURN AVENUE  
FT. WALTON BEACH FL 32547

Mailing Address  
105 AUBURN AVENUE  
FT. WALTON BEACH FL 32547-2247



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/31/1992		3a. Date of Last Report 02/13/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3106353		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		25		29		30	
9. Name and Address of Current Registered Agent SMITH, WALTER J. 105 AUBURN AVENUE FT WALTON BEACH FL 32547				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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	DELETED		1.1 TITLE		Change	Addition
NAME	WHITWORTH, LEO A., JR			1.2 NAME			
STREET ADDRESS	105 AUBURN AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	FT WALTON BEACH FL			1.4 CITY-ST-ZIP			
TITLE	D	DELETED		2.1 TITLE		Change	Addition
NAME	READY, JAMES M.			2.2 NAME			
STREET ADDRESS	105 YACHT ROSS BLVD			2.3 STREET ADDRESS			
CITY-ST-ZIP	FT WALTON BEACH FL			2.4 CITY-ST-ZIP			
TITLE	D	DELETED		3.1 TITLE		Change	Addition
NAME	BRUNER, MAXWELL JR., JR			3.2 NAME			
STREET ADDRESS	901 SANTA ROSA BLVD.			3.3 STREET ADDRESS			
CITY-ST-ZIP	FT WALTON BEACH FL			3.4 CITY-ST-ZIP			
TITLE	D	DELETED		4.1 TITLE		Change	Addition
NAME	WALKER, WINSTON G.			4.2 NAME			
STREET ADDRESS	255 YACHT CLUB DR N.E.			4.3 STREET ADDRESS			
CITY-ST-ZIP	FT WALTON BEACH FL			4.4 CITY-ST-ZIP			
TITLE		DELETED		5.1 TITLE		Change	Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		DELETED		6.1 TITLE		Change	Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 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.

SIGNATURE

CR2E034 (9/96)