

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

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90088 031 ***150.00

DOCUMENT # V20251

1. Corporation Name

HARBOR WALK, INC.



Principal Place of Business

385 HIGHWAY 98 EAST
SUITE 60
DESTIN FL 32541

Mailing Address

385 HIGHWAY 98 EAST
SUITE 60
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1992

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-3110940

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

9. Name and Address of Current Registered Agent

MITCHELL W LEGLER
ONE INDEPENDENT DR
SUITE 3104
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

MITCHELL W. LEGLER

82 Street Address (P.O. Box Number is Not Acceptable)

300A Wharfside Way

83

84 City

Jacksonville

FL

85 Zip Code

32207

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 fee if applicable.

Mitchell W. Legler

(NOTE: Registered Agent signature required when reinstating)

DATE

3/3/99

12. OFFICERS AND DIRECTORS

TITLE DP
NAME BOS, PETER H.
STREET ADDRESS 385 HWY 98 E, STE 60
CITY-ST-ZIP DESTIN FL 32541

☐ DELETE

TITLE TV
NAME CLAUSON, GREG D
STREET ADDRESS 385 HWY 98 E, STE 60
CITY-ST-ZIP DESTIN FL 32541

☐ DELETE

TITLE S
NAME PARKER, WENDY
STREET ADDRESS 385 HWY 98 E
CITY-ST-ZIP DESTIN FL

☐ DELETE

TITLE V
NAME LORENZEN, DWIGHT C
STREET ADDRESS 385 HWY 98 E, STE 60
CITY-ST-ZIP DESTIN FL 32541

☐ DELETE

TITLE S
NAME BURKE, GAIL
STREET ADDRESS 385 HWY 98 E, STE 60
CITY-ST-ZIP DESTIN FL 32541

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

V/T

☐ Change ☒ Addition

1.2 NAME

BUSFIELD, DAVID A.

1.3 STREET ADDRESS

385 Hwy 98E, Ste 60

1.4 CITY-ST-ZIP

Destin, FL 32541

2.1 TITLE

V

☒ Change ☐ Addition

2.2 NAME

CLAUSON, GREG

2.3 STREET ADDRESS

385 Hwy 98E, Ste 60

2.4 CITY-ST-ZIP

Destin, FL 32541

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter H. Bos

4/9/99

850-654-6500

Date

Daytime Phone #

CR2E034 (11/98)