2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # 670337** 1. Entity Name HARBOUR YACHT CLUB OF SAND KEY, INC. Principal Place of Business Mailing Address 1591 GULF BOULEVARD 1591 GULF BOULEVARD APARTMENT 305 CLEARWATER FL 33767 APARTMENT 305 CLEARWATER FL 33767 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1998895 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORTHAM, ERNEST S Street Address (P.O. Box Number is Not Acceptable) 1591 GULF BOULEVARD APARTMENT 305 CLEARWATER FL 33767 City 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 € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000511863 change 04/29/06-80069-009 150.00 🔲 Addáir TITLE Delete TITLE MORTHAM, ERNEST S NAME STREET ADDRESS STREET ADDRESS 1591 GULF BLVD #701 CITY-ST-ZIP CLEARWATER BEACH FL 33767 CITY-ST-ZIP TITLE VCVP Delete TITLE ☐ Change ☐ Addil: NAME PELON, BRUCE NAME STREET ADDRESS 1591 GULF BLVD #205 STREET ADDRESS CITY ST-ZIP CLEARWATER BEACH FL 33767 CITY-ST-ZIP TITLE RCST ☐ Detete TITLE ☐ Change Addin NAME. FERREE, BARBARA I NAME STREET ADDRESS STREET ADDRESS 1591 GULF BLVD 305 CUTY-ST-ZIP CITY-ST-2IP CLEARWATER FL 33767 TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE Delete TITLE ☐ Change Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

RE: CASUAL TIME THE SIGNING OFFICER OR DIRECTOR Date Dayling Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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