

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716048

FILED
Apr 29, 2009
Secretary of State

Entity Name: HARBOUR CLUB CONDOMINIUM NO. ONE, INC.

Current Principal Place of Business:

100 BLUFF VIEW DR
301 B
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

2870 SCHERER DRIVE N
SUITE 100
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-1456357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CIANFRONE PA, JOSEPH R
1968 BAYSHORE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WALTERS, ESTHER
Address: 100 BLUFF VIEW DR B-107
City-St-Zip: LARGO, FL 33770

Title: P () Delete
Name: VANDREW, ROBERT
Address: 100 BLUFF VIEW DR B-101
City-St-Zip: LARGO, FL 33770

Title: T () Delete
Name: BANDY, JOANNE
Address: 100 BLUFF VIEW DR
City-St-Zip: BELLAIR BLUFFS, FL 33770

Title: S () Delete
Name: KOUTSOURAIS, SUE
Address: 100 BLUFFVIEW DR 305 B
City-St-Zip: BELLEAIR BLUFF, FL 33770

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NELSON, MARYETTA
Address: 100 BLUFF VIEW DR B-204
City-St-Zip: LARGO, FL 33770

Title: P (X) Change () Addition
Name: LUCENT, JOSEPH
Address: 100 BLUFF VIEW DR B-310
City-St-Zip: BELLAIR BLUFFS, FL 33770

Title: T (X) Change () Addition
Name: HORTON, ALBERT
Address: 100 BLUFF VIEW DR B-201
City-St-Zip: BELLAIR BLUFFS, FL 33770

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GRAY, JOY
Address: 100 BLUFFVIEW DR B-301
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Change (X) Addition
Name: GERARD, ROBERT
Address: 100 BLUFF VIEW DR B-104
City-St-Zip: BELLEAIR BLUFFS, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH LUCENT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date