

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716048

FILED
Apr 20, 2010
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
Name: NELSON, MARYETTA
Address: 100 BLUFF VIEW DR B-204
City-St-Zip: LARGO, FL 33770

Title: P
Name: GRAY, JOY
Address: 100 BLUFFVIEW DR B-301
City-St-Zip: BELLAIR BLUFFS, FL 33770

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

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

Title: D
Name: WALTERS, ESTHER
Address: 100 BLUFFVIEW DR B-107
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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

I hereby 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 all other like empowered.

SIGNATURE: CHRIS ENCINIAS

LCAM

04/20/2010

Electronic Signature of Signing Officer or Director

Date