

FILED
Jul 03, 2001 8:00 am
Secretary of State

05-15-2001 90089 016 ****61.25

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 716710**

1. Entity Name

HARBOUR CLUB VILLAS CONDOMINIUM CORPORATION, INC

Principal Place of Business

1530 N.E. 105TH STREET
MIAMI SHORES FL 33138

Mailing Address

1530 N.E. 105TH STREET
MIAMI SHORES FL 33138

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1388694

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

BROWN, DOBOTHY
1560 NORTHEAST 105TH STREET
MIAMI SHORES FL 33138

7. Name and Address of New Registered Agent

Name JOHN LOMBARDO
Street Address (P.O. Box Number is Not Acceptable)
1612 NE 105TH ST
MIAMI SHORES, FL
City MIAMI SHORES, FL Zip Code 33138

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEES ARE \$61.259. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to**
Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	NAME	LACOMBE, DORIS	☐ Delete
STREET ADDRESS	1500 NE 105 ST			
CITY-ST-ZIP	MIAMI SHORES FL			
TITLE	P	NAME	BROWN, DOBOTHY	☐ Delete
STREET ADDRESS	1560 N.E. 105TH ST.			
CITY-ST-ZIP	MIAMI SHORES, FL 00000			
TITLE	D	NAME	DEETZ, SANDY	☐ Delete
STREET ADDRESS	1432 NE 105TH ST			
CITY-ST-ZIP	MIAMI SHORES, FL 00000			
TITLE	VP	NAME	NAUGHTON, LINDA	☐ Delete
STREET ADDRESS	1511 NE 105TH STREET			
CITY-ST-ZIP	MIAMI SHORES, FL 00000			
TITLE	TM	NAME	MURPHY, LARRY	☐ Delete
STREET ADDRESS	1558 N.E. 105TH ST.			
CITY-ST-ZIP	MIAMI SHORES FL			
TITLE		NAME		☐ Delete
STREET ADDRESS				
CITY-ST-ZIP				

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT	NAME	LOMBARDO JOHN	☒ Change ☐ Addition
STREET ADDRESS	1612 NE 105TH ST			
CITY-ST-ZIP	MIAMI SHORES, FL 33138			
TITLE	VICE PRESIDENT	NAME	LOUISE STEEN	☒ Change ☐ Addition
STREET ADDRESS	1516 NE 105TH ST			
CITY-ST-ZIP	MIAMI SHORES, FL 33138			
TITLE	SECRETARY	NAME	LACOMBE, RAYMOND	☒ Change ☐ Addition
STREET ADDRESS	1500 NE 105TH ST			
CITY-ST-ZIP	MIAMI SHORES, FL 33138			
TITLE	DIRECTOR	NAME	GOUGHEN, HERBERT	☒ Change ☐ Addition
STREET ADDRESS	1506 NE 105TH ST			
CITY-ST-ZIP	MIAMI SHORES, FL 33138			
TITLE	DIRECTOR	NAME	TORFMAN, DAVID	☒ Change ☐ Addition
STREET ADDRESS	1616 NE 105TH ST			
CITY-ST-ZIP	MIAMI SHORES, FL			
TITLE		NAME		☐ Change ☐ Addition
STREET ADDRESS				
CITY-ST-ZIP				

12. 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RAYMOND LACOMBE

RAYMOND LACOMBE

4/23/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)