

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731737

FILED
Feb 06, 2012
Secretary of State

Entity Name: HARBOR CLUB SOUTH CONDOMINIUM, BUILDING NO. 1, INC.

Current Principal Place of Business:

423 SOMBRERO BEACH ROAD
MARATHON, FL 33050

New Principal Place of Business:

423 SOMBRERO BEACH ROAD
MARATHON, FL 33050 UN

Current Mailing Address:

423 SOMBRERO BEACH ROAD
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1711930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: PD
Name: PECK, DAVID
Address: 423 SOMBRERO BEACH RD. #10
City-St-Zip: MARATHON, FL 33050

Title: VTD
Name: KINGSLEY, DENISE
Address: 423 SOMBRERO BEACH RD. #8
City-St-Zip: MARATHON, FL 33050

Title: BOD
Name: HURLEY, SEAN
Address: 423 SOMBRERO BEACH RD #6
City-St-Zip: MARATHON, FL 33050

Title: BOD
Name: STEAD, MIKE
Address: 620 6TH ST
City-St-Zip: HUDSON, SD 57034

Title: BOD
Name: VARNEY, DONA
Address: 423 SOMBRERO BEACH RD #11
City-St-Zip: MARATHON, FL 33050

Title: S
Name: PECK, KIM
Address: 423 SOMBRERO BEACH RD #10
City-St-Zip: MARATHON, FL 33050

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: KIM L. PECK

S

02/06/2012

Electronic Signature of Signing Officer or Director

Date