2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670337

FILED Jan 23, 2010 Secretary of State

Entity Name: HARBOUR YACHT CLUB OF SAND KEY, INC.

Current Principal Place of Business: New Principal Place of Business:

1591 GULF BLVD APARTMENT 702 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

1591 GULF BLVD APARTMENT 702 CLEARWATER, FL 33767

FEI Number: 59-1998895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROTONENTIS, KENNETH G 1591 GULF BOULEVARD APARTMENT 702 CLEARWATER, FL 33767 US

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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RCST

Name: NOVA K, CAROL

Address: 1581 GULF BLVD SUITE 702 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: CP

Name: PROTONENTIS, KENNETH G Address: 1591 GULF BLVD 702

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VCVP

Name: NOVAK, MICHAEL T Address: 1581 GULF BLVD 702

City-St-Zip: CLEARWATER BEACH, FL 33767

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL NOVAK RCST 01/23/2010