

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670337

FILED
Jan 07, 2012
Secretary of State

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

Current Principal Place of Business:

1591 GULF BLVD
PENTHOUSE 2
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

1591 GULF BLVD
PENTHOUSE 2
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-1998895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTONENTIS, KENNETH G
1591 GULF BOULEVARD
PENTHOUSE 2
CLEARWATER, FL 33767 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: 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: VCV
Name: ALLASTER, GEORGE
Address: 31 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date