2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 716048

Entity Name: HARBOUR CLUB CONDOMINIUM NO. ONE, INC.

Current Principal Place of Business:

7800 66TH STREET N 205 PINELLAS PARK, FL 33781

Current Mailing Address:

CONDOMINIUM MANAGEMENT GROUP 7800 66TH STREET N 205 PINELLAS PARK, FL 33781 US

FEI Number: 59-1456357

Name and Address of Current Registered Agent:

CONDOMINIUM MANAGEMENT GROUP 7800 66TH STREET N 205 PINELLAS PARK, FL 33781 US Certificate of Status Desired: No

| 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 | RONALD D WELTON | | | 12/06/2016 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | VP | Title | Р | |
| Name | THOMPSON, DALE | Name | BARBUSH, KATHERINE | |
| Address | 7800 66TH STREET N 205 | Address | 7800 66TH STREET N 205 | |
| City-State-Zip: | PINELLAS PARK FL 33781 | City-State-Zip: | PINELLAS PARK FL 33781 | |
| Title | TREASURER | Title | DIRECTOR | |
| Name | LAFEVER, BARBARA | Name | TETI, GAIL | |
| Address | 7800 66TH STREET N 205 | Address | 7800 66TH STREET N 205 | |
| City-State-Zip: | PINELLAS PARK FL 33781 | City-State-Zip: | PINELLAS PARK FL 33781 | |
| Title | DIRECTOR | Title | SECRETARY | |
| Name | LUCENT, JOSEPH | Name | COHEN, VICKIE | |
| Address | 7800 66TH STREET N 205 | Address | CONDOMINIUM MANAGEMEN GROUP 7800 66TH STREET N 205 | Т |
| City-State-Zip: | PINELLAS PARK FL 33781 | City-State-Zip: | | |

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.

Ρ

SIGNATURE: KATHERINE BARBUSH

FILED Dec 06, 2016 Secretary of State CC9572094296

12/06/2016