

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716048

Entity Name: HARBOUR CLUB CONDOMINIUM NO. ONE, INC.**Current Principal Place of Business:**FIRSTSERVICE RESIDENTIAL
2870 SCHERER DR N., SUITE 100
ST.PETERSBURG, FL 33716**Current Mailing Address:**FIRSTSERVICE RESIDENTIAL
2870 SCHERER DR N., SUITE 100
ST.PETERSBURG, FL 33716 US**FEI Number:** 59-1456357**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COHEN, VICTORIA
100 BLUFF VIEW
B206
BELLEAIR BLUFFS, FL 33770 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.***SIGNATURE:** VICTORIA COHEN

01/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name THOMPSON, DALE
Address FIRSTSERVICE RESIDENTIAL
2870 SCHERER DR N., SUITE 100
City-State-Zip: ST.PETERSBURG FL 33716

Title DIRECTOR
Name KOUTSOURAIS, SUE
Address FIRSTSERVICE RESIDENTIAL
2870 SCHERER DR N., SUITE 100
City-State-Zip: ST.PETERSBURG FL 33716

Title TREASURER
Name LUCENT, JOSEPH
Address FIRSTSERVICE RESIDENTIAL
2870 SCHERER DR N., SUITE 100
City-State-Zip: ST.PETERSBURG FL 33716

Title P
Name BARBUSH, KATHERINE
Address FIRSTSERVICE RESIDENTIAL
2870 SCHERER DR N., SUITE 100
City-State-Zip: ST.PETERSBURG FL 33716

Title DIRECTOR
Name TETI, GAIL
Address FIRSTSERVICE RESIDENTIAL
2870 SCHERER DR N., SUITE 100
City-State-Zip: ST.PETERSBURG FL 33716

Title SECRETARY
Name COHEN, VICKIE
Address FIRSTSERVICE RESIDENTIAL
2870 SCHERER DR N., SUITE 100
City-State-Zip: ST.PETERSBURG FL 33716

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: KATHERINE BARBUSH

PRESIDENT

01/14/2016

Electronic Signature of Signing Officer/Director Detail

Date