

2014 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:

CIANFRONE PA, JOSEPH R
1964 BAYSHORE BLVD
A
DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title D
Name WALTERS, ESTHER
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: MALLIE GRAY

PRESIDENT

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date