2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # 172491** 4-18-2005 90330 003 ***158.75 1. Entity Name THE HARBOR CLUB OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address **3073 HARBOR DRIVE** 3073 HARBOR DRIVE 50037948 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State **NOT APPLICABLE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, ARLYNE Street Address (P.O. Box Number is Not Acceptable) 3073 HARBOR DR FT. LAUDERDALE, FL 33316 DR. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE **Addition** SADLER L. JAMES 3073 HARBOR DR. The Change NAME CAMPBELL, GERALDINE NAME 3073 HARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition WOLFE, JOHN NAME NAME 3073 HARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE FT LAUDERDALE, FL 33316 CITY-ST-ZIP mιε Addition Delete TITLE, Change BOWA DANA WORTHAM, JOHN NAME NAME JOS €PH 3073 HARBOR DR STREET ADORESS STREET ADDRESS 073 HARbOR CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP Delete TITLE TITLE **I** Addition HILL, MARIAN NAME NAME STREET ADDRESS 3073 HARBOR DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BEERMAN, PAUL NAME NAME STREET ADDRESS 3073 HARBOR DR STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

82 M. ANN HARCH

SIGNATURE:

FILED