2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # 172491** 1. Entity Name 04-11-2007 90028 006 ***150 00 THE HARBOR CLUB OF FORT LAUDERDALE, INC. Principal Place of Business Mailing Address 3073 HARBOR DRIVE 3073 HARBOR DRIVE 40056645 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARSH, M. ANN Street Address (P.O. Box Number is Not Acceptable) 3073 HARBOR DR FT. LAUDERDALE, FL 33316 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. S Addition TITLE TITLE Treasurer Delete Change KRAMS, CAROL NAME NAME Williams STREET ADDRESS 3073 HARBOR DR 2 STREET ADDRESS Drive #10 3073 Harbor CITY-ST-ZIP FT LAUDERDALE, FL 33316 CITY-ST-ZIP Fort Landerdale, Fl 33316 TITLE Delete TITLE □ Change Addition Becreton BOUADANA, JOSEPH NAME NAME 3073 Harbor DR #11 STREET ADDRESS **3073 HARBOR DR 20** STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 Fort Landerdale, F133316 CITY-ST-7IP TITLE Delete TITLE ☐ Addition HARSH, M. ANN NAME NAME STREET ADDRESS 3073 HARBOR DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP Secretary Beerman, Ann TITLE Delete TITLE Change ☐ Addition BEERMAN, PAUL NAME NAME STREET ADDRESS 3073 HARBOR DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition AMBROSE, CLAY NAME NAME STREET ADDRESS **3073 HARBOR DR 12** STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other-like empowered.

4-2-07 954 523 9554

FILED