

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 172491

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE HARBOR CLUB OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

3073 HARBOR DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3073 HARBOR DRIVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0713397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSH, M. ANN
3073 HARBOR DR
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BEERMAN, ANN
Address: 3073 HARBOR DR #4
City-St-Zip: FT LAUDERDALE, FL 33316

Title: P () Delete
Name: WOLFE, JOHN
Address: 3073 HARBOR DR #11
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: AMBROSE, CLAY
Address: 3073 HARBOR DR #12
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: CATLIN, JANE
Address: 3073 HARBOR DR #8
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: RAY, WILLIAMS
Address: 3073 HARBOR DRIVE #10
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BEERMAN, ANN
Address: 3073 HARBOR DR #4
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HOWES, BETTY
Address: 3073 HARBOR DR #20
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: CATLIN, JANE
Address: 3073 HARBOR DR #8
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD (X) Change () Addition
Name: RAY, WILLIAMS
Address: 3073 HARBOR DRIVE #10
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN WOLFE

Electronic Signature of Signing Officer or Director

PRES

03/19/2009

Date