

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 172491

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

Title: VP
Name: BEERMAN, PAUL
Address: 611 CHOCTAW PASS
City-St-Zip: FT. WAYNE, IN 46825

Title: SD
Name: ELIZABETH, HOWES
Address: 3073 HARBOR DR #20
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P
Name: HARSH, ANN
Address: 3073 HARBOR DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD
Name: WILLIAMS, SUSAN
Address: 715 CORDOVA ROAD
City-St-Zip: FT.LAUDERDALE, FL 33316

Title: D
Name: AMBROSE, CLAY
Address: 3073 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN HARSH

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date