2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 172491

FILED Jul 05, 2012 Secretary of State

Date

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

Current Principal Place of Business: New Principal Place of Business:

3073 HARBOR DRIVE FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

3073 HARBOR DRIVE FT LAUDERDALE, FL 33316

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARSH, M. ANN 3073 HARBOR DR

FT. LAUDERDALE, FL 33316 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

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 7in: FORT LAUDERDALE EL 23

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: F

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:

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 PRS 07/05/2012