

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713624

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: HARBOUR HOUSE OF VENICE, INC.

## Current Principal Place of Business:

1000 TARPON CENTER DR  
VENICE, FL 34285 US

## New Principal Place of Business:

## Current Mailing Address:

C/O ANTARES GROUP, INC.  
4195 S TAMIAMI TRAIL PMB 173  
VENICE, FL 34293 US

## New Mailing Address:

C/O ANTARES GROUP, INC.  
4195 S. TAMIAMI TRAIL, PMB 173  
VENICE, FL 34293 US

FEI Number: 59-1237601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTARES GROUP INC  
4195 S TAMIAMI TRAIL PMB 173  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

ANTARES GROUP, INC.  
4195 S. TAMIAMI TRAIL, PMB 173  
VENICE, FL 34293 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.

SIGNATURE: CYNTHIA A. KRUMENAKER

02/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PRIOR, ROBERT  
Address: 1000 TARPON CENTER DR. 501  
City-St-Zip: VENICE, FL 34285

Title: TD ( ) Delete  
Name: TOWNE, SARA  
Address: 1000 TARPON CENTER DR, #102  
City-St-Zip: VENICE, FL

Title: SD ( ) Delete  
Name: JOHNSON, PATRICIA  
Address: 1000 TARPON CENTER DR # 204  
City-St-Zip: VENICE, FL 34285

Title: PD ( ) Delete  
Name: RUDMAN, MARK  
Address: 1000 TARPON CENTER DR #202  
City-St-Zip: VENICE, FL 34285

Title: VP ( ) Delete  
Name: KELLING, GILBERT  
Address: 1000 TARPON CENTER DR #401  
City-St-Zip: VENICE, FL 34285

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUDMAN, MARK  
Address: 4195 S. TAMIAMI TR., PMB #173  
City-St-Zip: VENICE, FL 34293

Title: TD (X) Change ( ) Addition  
Name: TOWNE, SARA  
Address: 4195 S. TAMIAMI TR., PMB #173  
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change ( ) Addition  
Name: BROWNING, PERRY  
Address: 4195 S. TAMIAMI TR., PMB #173  
City-St-Zip: VENICE, FL 34293

Title: D (X) Change ( ) Addition  
Name: KANE, EDWARD  
Address: 4195 S. TAMIAMI TR., PMB #173  
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change ( ) Addition  
Name: KELLING, GILBERT  
Address: 4195 S. TAMIAMI TR., PMB #173  
City-St-Zip: VENICE, FL 34293

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

SIGNATURE: CYNTHIA A. KRUMENAKER

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date