2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716048

FILED Feb 22, 2012 Secretary of State

Entity Name: HARBOUR CLUB CONDOMINIUM NO. ONE, INC.

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

100 BLUFF VIEW DR 2870 SCHERER DR N., SUITE 100 ST.PETERSBURG, FL 33716 US

BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

2870 SCHERER DRIVE N 2870 SCHERER DR N., SUITE 100 ST.PETERSBURG, FL 33716 US

SAINT PETERSBURG, FL 33716 US

FEI Number: 59-1456357 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:

CIANFRONE PA, JOSEPH R 1968 BAYSHORE DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: KATO, WALTER

Address: 2870 SCHERER DR N,, SUITE 100 City-St-Zip: ST.PETERSBURG, FL 33716

Title: P

Name: GRAY, MALLIE

Address: 2870 SCHERER DR N,, SUITE 100 City-St-Zip: ST.PETERSBURG, FL 33716

Title: S

Name: KOUTSOURAIS, SUE
Address: 100 BLUFF VIEW DR B-201
City-St-Zip: BELLAIR BLUFFS, FL 33770

Title: 9

Name: KOUTSOURAIS, SUE
Address: 100 BLUFFVIEW DR 305 B
City-St-Zip: BELLEAIR BLUFF, FL 33770

Title:

Name: WALTERS, ESTHER

Address: 2870 SCHERER DR N,, SUITE 100 City-St-Zip: ST.PETERSBURG, FL 33716

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

SIGNATURE: DARBY SERRA LCAM 02/22/2012

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Select Property: Choose One



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Note: * Preferred Address

_	BOA	RD	OF	DIRECTORS -	-
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Owner Name	Billing Address	Title	Term	Phone Numbers		Email		
Walter Kato	4778 Lake Bivd Clearwater FL 33762	Vice President	Start: 12/3/2009 End: 12/31/2011 First Term:	Unit: Cell: Work:	727- 431- 2349		٦.	* 1
Sue Koutsourais	2142 Andrews Ct Dunedin FL 34598	Secretary	Start: 12/3/2009 End: 12/31/2011 First Term:	Cell:	727- 584- 4839 Private Private	suekool@aol.com		
Mallie Gray	100 Bluff View Dr #b-301 Belleair Bluffs FL 33770	President	Start: 12/3/2009 End: 12/31/2011 First Term:	Cell:	727- 581- 1300 727- 421- 2544 Private	mailgr4@aol.com		
Sean Galaris		Officer of the	Start: 11/13/2009 End: 11/13/2010	Unit: Cell:		sgalaris@sterlingmgnt.	com	
		Corporation	First Term:	Work:		- 1		<u></u>
Mark Stoops		Officer of the Corporation	Start: 11/13/2009 End: 11/13/2010 First Term:	Unit: Cell: Work:		_mstoops@sterlingmgnt	.com	
Joseph Lucent	100 Bluff View Dr #b-310 Belleair	Director	Start: 12/5/2011 End: 12/5/2012 First Term:		727- 581- 7954 727-	joelucent@verizon.net	***************************************	
	Bluffs FL 33770				743- 4323 Private		l	<u>_</u> #
Esther Friedma Walters	100 Bluff View Dr #B-107 Belleair Bluffs FL 33770	Director	Start: 12/3/2009 End: 12/31/2010 First Term:	Unit: Cell: Work:				·m

- COMMITTEES -

Committee Name

Member Name

Resident Type

Phone Numbers

Email Address