

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716710

FILED  
Jul 27, 2008  
Secretary of State

**Entity Name:** HARBOUR CLUB VILLAS CONDOMINIUM CORPORATION, INC.

**Current Principal Place of Business:**

1530 N.E. 105TH STREET  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

1530 N.E. 105TH STREET  
MIAMI SHORES, FL 33138

**New Mailing Address:**

**FEI Number:** 59-1388694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PAGLINO & DEGENHARDT, P.A.  
2131 HOLLYWOOD BLVD SUITE 306  
HOLLYWOOD, FL 33020 US

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

MICHAEL E REHR, P.A.  
9500 S. DADELAND BLV  
SUITE 550  
MIAMI, FL 33156 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: MICHAEL E REHR

07/27/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: NAUGHTON, LINDA  
Address: 1511 NE 105TH ST  
City-St-Zip: MIAMI SHORES, FL 33138

Title: P ( ) Delete  
Name: STOBS, J. ROBERT  
Address: 1420 NE 105 ST.  
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete  
Name: LACOMBE, RAYMOND  
Address: 1500 NE 105 STREET  
City-St-Zip: MIAMI, FL 33138

Title: T ( ) Delete  
Name: MOOREHEAD, THERESA  
Address: 1561 NE 105TH ST.  
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete  
Name: DORFMAN, DAVID  
Address: 1616 NE 105 ST.  
City-St-Zip: MIAMI, FL 33138

Title: D (X) Delete  
Name: JANOWITZ, SAM  
Address: 1504 NE 105 ST.  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: NAUGHTON, LINDA  
Address: 1511 NE 105TH ST  
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change ( ) Addition  
Name: STOBS, J. ROBERT  
Address: 1420 NE 105 ST.  
City-St-Zip: MIAMI, FL 33138

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

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

Title: P/D (X) Change ( ) Addition  
Name: DU BOIS, ED  
Address: 1424 NE 105 ST.  
City-St-Zip: MIAMI, FL 33138

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

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: ED DU BOIS

P/D

07/27/2008

Electronic Signature of Signing Officer or Director

Date