2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718502

FILED Apr 06, 2009 Secretary of State

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

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

9160 OAKHURST RD SUITE 4B 1680 FRUITVILLE RD

SEMINOLE, FL 33776 US 102

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

9160 OAKHURST RD SUITE 4B 1680 FRUITVILLE RD

SEMINOLE, FL 33776 US 102

SARASOTA, FL 34236 US

FEI Number: 59-1577452 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:

TANENBAUM, JACK C.P.A
9160 OAKHURST RD
SUITE 4B
102
102

SEMINOLE, FL 33776 US SARASOTA, FL 34236 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: 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: D (X) Change () Addition

 Name:
 NETTESTAD, ED
 Name:
 NETTESTAD, ED

 Address:
 100 BLUEVIEW DR. 102A
 Address:
 100 BLUFF VIEW DR. #102A

 City-St-Zip:
 BELLAIR BLUFFS, FL 33770
 City-St-Zip:
 BELLAIR BLUFFS, FL 33770

Title: DS () Delete Title: SD (X) Change () Addition

Name: CHRISTIE, JOEL Name: SINGER, JANE

 Address:
 100 BLUFFVIEW DR #514A
 Address:
 100 BLUFF VIEW DR #510A

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770
 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BERRY, ELLIN
 Name:
 BERRY, ELLIN

 Address:
 100 BLUFFVIEW DR SUITE 307
 Address:
 100 BLUFF VIEW DR #307A

Address: 100 BLOFF VIEW DR SOITE 307 Address: 100 BLOFF VIEW DR #307A

City-St-Zip: BELLEAIR BLUFFS, FL 33770 City-St-Zip: BELLEAIR BLUFFS, FL 33770

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VPD} \qquad ({\sf X}) \, {\sf Change} \ (\) \, {\sf Addition}$

 Name:
 SINGER, JANE
 Name:
 KASPER, ED

 Address:
 100 BLUFFVIEW DR. #510
 Address:
 100 BLUFF VIEW DR. #508A

City-St-Zip: BELLEAIR BLUFFS, FL 33770 City-St-Zip: BELLEAIR BLUFFS, FL 33770

Name: FLIESHER, RON Name: FLEISHER, RON
Address: 100 BLUFFVIEW DR. #502
Address: 100 BLUFF VIEW DR. #502A

Address: 100 BLUFFVIEW DR. #502 Address: 100 BLUFF VIEW DR. #502A
City-St-Zip: BELLEAIR BLUFFS, FL 33770 City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP () Delete Title: TD (X) Change () Addition Name: JELISIJEVIC, BRAD Name: JELISIJEVIC, BRAD

Address: 100 BLUFFVIEW DR. #615 Address: 100 BLUFF VIEW DR. #615A
City-St-Zip: BELLEAIR BLUFFS, FL 33770 City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: RON FLEISHER PD 04/06/2009