

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727795

FILED
Jan 06, 2008
Secretary of State

Entity Name: ROCK HARBOR CLUB, INC.

Current Principal Place of Business:

97652 OVERSEAS HWY.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

97652 OVERSEAS HWY.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-1627474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, RONALD K MGR
97652 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: CHILDREE, RONALD M
Address: 97652 O.S.H. T-12
City-St-Zip: KEY LARGO, FL 33037

Title: VD () Delete
Name: HEELY, JIM
Address: 97652 O.S.H. S-11
City-St-Zip: KEY LARGO, FL 33037

Title: PD () Delete
Name: HAYNIE, NEIL
Address: 97652 OSH HH-43
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: HEINER, FRED
Address: 97652 O.S.H. T-9
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: GOLDSTEIN, AMBER
Address: 97652 O.S.H. S-5
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: DILLON, BILL
Address: 97652 O.S.H. P-6
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GREENSPAN, RICHARD
Address: 97652 O.S.H. C-10
City-St-Zip: KEY LARGO, FL 33037

Title: PD (X) Change () Addition
Name: HILLEND, DAVE
Address: 97652 OSH C-11
City-St-Zip: KEY LARGO, FL 33037

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

Title: D (X) Change () Addition
Name: WALSH, FRANK
Address: 97652 O.S.H. S-4
City-St-Zip: KEY LARGO, FL 33037

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: RONALD CHILDREE

TD

01/06/2008

Electronic Signature of Signing Officer or Director

Date