

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2002 8:00 am
Secretary of State

04-11-2002 90694 034 ****61.25

DOCUMENT # 731737

1. Entity Name

HARBOR CLUB SOUTH CONDOMINIUM, BUILDING NO. 1, I NC.

Principal Place of Business

Mailing Address

**423 SOMBRERO BEACH ROAD
MARATHON FL 33050**

**423 SOMBRERO BEACH ROAD
MARATHON FL 33050**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1711930

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DAVIS, ELGIN C
423 SOMBRERO BEACH RD
#1
MARATHON FL 33050**

Name

Beverly W. Heiss

Street Address (P.O. Box Number is Not Acceptable)

423 Sombrero Beach Rd. #7

Marathon, FL 33050

City

FL

Zip Code

8. 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

Beverly W. Heiss *Beverly W. Heiss*

Treasurer HCS

April 1, 2002

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	TD	☒ Delete
NAME	DAVIS, CATHY	
STREET ADDRESS	423 SOMBRERO BEACH RD, #1	
CITY-ST-ZIP	MARATHON FL 33050	
TITLE	VD	☒ Delete
NAME	HEISS, BEVERLY	
STREET ADDRESS	423 SOMBRERO BEACH RD, #7	
CITY-ST-ZIP	MARATHON FL 33050	
TITLE	PD	☒ Delete
NAME	VANORS DALL, DAVID	
STREET ADDRESS	423 SOMBRERO BEACH RD, #12	
CITY-ST-ZIP	MARATHON FL 33050	
TITLE	SD	☐ Delete
NAME	HOVLAND, MARY ANN	
STREET ADDRESS	423 SOMBRERO BEACH RD, #5	
CITY-ST-ZIP	MARATHON FL 33050	
TITLE	D	☒ Delete
NAME	WHITLOW, PEGGY	
STREET ADDRESS	423 SOMBRERO BEACH ROAD #10	
CITY-ST-ZIP	MARATHON FL 33050	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	President	☒ Change ☒ Addition
NAME	Cicalese, Carolyn E.	
STREET ADDRESS	423 Sombrero Beach Rd #11	
CITY-ST-ZIP	Marathon, FL 33050	
TITLE	Vice President	☒ Change ☐ Addition
NAME	Whitlow, Donald	
STREET ADDRESS	423 Sombrero Beach Rd #10	
CITY-ST-ZIP	Marathon, FL 33050	
TITLE	Treasurer	☒ Change ☐ Addition
NAME	Heiss, Beverly	
STREET ADDRESS	423 Sombrero Beach Rd #7	
CITY-ST-ZIP	Marathon, FL 33050	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Board member	☒ Change ☐ Addition
NAME	Vanarsdall, David	
STREET ADDRESS	423 Sombrero Beach Rd #12	
CITY-ST-ZIP	Marathon, FL 33050	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Beverly W. Heiss* *Beverly W. Heiss*

April 1, 2002 **305-743-6933**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)