

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90679 006 ****61.25

DOCUMENT # 731737

1. Entity Name

HARBOR CLUB SOUTH CONDOMINIUM, BUILDING NO. 1, INC.



Principal Place of Business

**423 SOMBRERO BEACH ROAD
MARATHON FL 33050**

Mailing Address

**423 SOMBRERO BEACH ROAD
MARATHON FL 33050**

94050866



MOORE CR2E037 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1711930

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HEISS, BEVERLY W
423 SOMBRERO BEACH RD 7
MARATHON FL 33050**

7. Name and Address of New Registered Agent

Name

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DAVIS, ELGIN 423 SOMBRERO BCH RD 1 MARATHON FL 33050	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HEISS, BEVERLY W 423 SOMBRERO BCH RD 7 MARATHON FL 33050	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANKFORD, CHARLES 1501 GUILFORD AVE MARATHON FL 33050	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOVLAND, MARY ANN 423 SOMBRERO BEACH RD, #5 MARATHON FL 33050	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SZYDLOWSKI, JOSEPH 1675 MADDY LANE KEEGO HARBOR MI 48320	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President. David Vanarsdall 423 Sombrero Beach Rd. #12 Marathon, Fl. 33050	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Beverly W. Heiss 423 Sombrero Beach Rd. #7 Marathon, Fl. 33050	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Ellin Meade 423 Sombrero Beach Rd. #1 Marathon, Fl. 33050	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Mary Ann Hovland 423 Sombrero Beach Rd #5 Marathon, Fl. 33050	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Board of director Kenneth Vail 423 Sombrero Beach Rd #8 Marathon, Fl. 33050	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/05/04
Date

305-743-6933
Daytime Phone #