

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90098 047 ****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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1711930

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**



1st MOORE

CR2E037 (10/04)

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, 2005**

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 **P** ☐ Delete
NAME **VANARSDALL, DAVID**
STREET ADDRESS **423 SOMBRERO BCH RD #12**
CITY-ST-ZIP **MARATHON FL 33050**

TITLE **TD** ☐ Delete
NAME **HEISS, BEVERLY W**
STREET ADDRESS **423 SOMBRERO BCH RD 7**
CITY-ST-ZIP **MARATHON FL 33050**

TITLE **VP** ☐ Delete
NAME **MEADE, ELLIN**
STREET ADDRESS **423 SOMBRERO BCH RD #1**
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 **BOD** ☒ Delete
NAME **VAIL, KENNETH**
STREET ADDRESS **423 SOMBRERO BCH RD #08**
CITY-ST-ZIP **MARATHON FL 33050**

TITLE **BOD** ☐ Delete
NAME **Richard Schwartz**
STREET ADDRESS **423 Sombrero Beach Rd.#2**
CITY-ST-ZIP **Marathon, FL 33050**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **SD**
STREET ADDRESS **Hovland, Mary Ann**
CITY-ST-ZIP **205 Anglers Drive South**
Marathon, FL 33050

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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**

03/09/05

305-743-6933

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #