

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90026 004 ****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	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HEISS, BEVERLY W 423 SOMBRERO BEACH RD 7 MARATHON, FL 33050				Name ALAN HALL Street Address (P.O. Box Number is Not Acceptable) 423 SOMBRERO BEACH RD. #12 City MARATHON FL Zip Code 33050	
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 ALAN HALL		 (NOTE: Registered Agent signature required when reinstating)		DATE 7/6/06	
Filing Fee is \$61.25 Due by September 6, 2006		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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VANARSDALL, DAVID 423 SOMBRERO BCH RD #12 MARATHON, FL 33050	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOD ROGER DUFF 423 SOMBRERO BEACH RD. 3 MARATHON, FL 33050
					☐ Change ☒ Addition
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	TD ALAN HALL 423 SOMBRERO BCH RD. MARATHON, FL 33050
					☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MEADE, ELLIN 423 SOMBRERO BCH RD #1 MARATHON, FL 33050	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD
					☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOVLAND, MARY ANN 2205 ANZLARS DR S MARATHON, FL 33050	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	2205 ANGLES RD.
					☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOD VAIL, KENNETH 423 SOMBRERO BCH RD #08 MARATHON, FL 33050	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
					☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOD SCHWARTZ, RICHARD 423 SOMBRERO BEACH RD #2 MARATHON, FL 33050	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D
					☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 		ALAN HALL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		7/6/06 Date	
				937-477-2894 Daytime Phone #	