

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90133 026 ****61.25

DOCUMENT # 731737 1. Entity Name HARBOR CLUB SOUTH CONDOMINIUM, BUILDING NO. 1, INC.	
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Principal Place of Business 423 SOMBRERO BEACH ROAD MARATHON, FL 33050	Mailing Address 423 SOMBRERO BEACH ROAD MARATHON, FL 33050
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



04032008 Chg-NP CR2E037 (12/06)

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 HALL, ALAN 423 SOMBRERO BEACH RD #12 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
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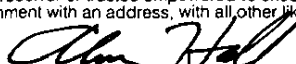
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUFF, ROGER 423 SOMBRERO BEACH RD 3 MARATHON, FL 33050 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	UP ROBERT M RISON 112 BRUCE CT. MARATHON, FL 33050 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HALL, ALAN 423 SOMBRERO BEACH RD MARATHON, FL 33050 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOD MEADE, ELLIN 423 SOMBRERO BCH RD #1 MARATHON, FL 33050 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOD SEAN HURLEY 423 SOMBRERO BCH RD #6 MARATHON, FL 33050 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOVLAND, MARY ANN 2205 ANGELES RD MARATHON, FL 33050 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHWARTZ, RICHARD 423 SOMBRERO BEACH RD #2 MARATHON, FL 33050 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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 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** **4/21/08** **305-289-0684**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #