

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731737

FILED
Jun 23, 2009
Secretary of State

Entity Name: HARBOR CLUB SOUTH CONDOMINIUM, BUILDING NO. 1, INC.

Current Principal Place of Business:

423 SOMBRERO BEACH ROAD
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

423 SOMBRERO BEACH ROAD
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1711930 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALL, ALAN
423 SOMBRERO BEACH RD #12
MARATHON, FL 33050 US

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MAISON, ROBERT
Address: 112 BRUCE CT
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: HALL, ALAN
Address: 423 SOMBRERO BEACH RD
City-St-Zip: MARATHON, FL 33050

Title: BOD () Delete
Name: HURLEY, SEAN
Address: 423 SOMBLICHO BEN RD 6
City-St-Zip: MARATHON, FL 33050

Title: SD () Delete
Name: HOVLAND, MARY ANN
Address: 2205 ANGELES RD
City-St-Zip: MARATHON, FL 33050

Title: BOD () Delete
Name: SCHWARTZ, RICHARD
Address: 423 SOMBRERO BEACH RD #2
City-St-Zip: MARATHON, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PECK, DAVID
Address: 423 SOMBRERO BEACH RD. #10
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HURLEY, SEAN
Address: 423 SOMBRERO BEACH RD #6
City-St-Zip: MARATHON, FL 33050

Title: BOD (X) Change () Addition
Name: STEAD, MIKE
Address: 605 N WYLIE ST.
City-St-Zip: LANCASTER, SC 29720

Title: BOD (X) Change () Addition
Name: DONEY, HEATHER
Address: 423 SOMBRERO BEACH RD #7
City-St-Zip: MARATHON, FL 33050

Title: S () Change (X) Addition
Name: KIM, PECK
Address: 423 SOMBRERO BEACH RD #10
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN HALL

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06/23/2009

Electronic Signature of Signing Officer or Director

Date