

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731737

FILED
Mar 02, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: ROSA M. DE LA CAMARA, ESQ.

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HURLEY, SEAN
Address: 423 SOMBRERO BEACH RD. #6
City-St-Zip: MARATHON, FL 33050

Title: VTD
Name: PECK, DAVID
Address: 423 SOMBRERO BEACH RD. #10
City-St-Zip: MARATHON, FL 33050

Title: BOD
Name: KINGSLEY, DENISE
Address: 423 SOMBRERO BEACH RD #8
City-St-Zip: MARATHON, FL 33050

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

Title: BOD
Name: VARNEY, DONA
Address: 423 SOMBRERO BEACH RD #11
City-St-Zip: MARATHON, FL 33050

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

I hereby 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 all other like empowered.

SIGNATURE: KIM PECK

S

03/02/2010

Electronic Signature of Signing Officer or Director

Date