

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 01, 2008 08:00 AM
Secretary of State

DOCUMENT # 737196 1. Entity Name HARBOR CAY CLUB, INC.	
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Principal Place of Business HARBOR CAY CLUB 1466 OVERSEAS HWY MARATHON FL 33050	Mailing Address HARBOR CAY CLUB 1466 OVERSEAS HWY 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

1st MOORE	CR2E037 (10/07)
4. FEI Number 59-1871897	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent DEVANE, WILLIAM N JR 5701 OVERSEAS HWY SUITE 12 MARATHON FL 33050	
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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 _____ Signature, typed or printed name of registered agent and title (Applicable)	DATE _____ (NOTE: Reg. Sec. Agent signature not required when re-registering)

FILE NOW: 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KERN, JOHN 1466 OVERSEAS HWY MARATHON FL 33050 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LAMPKINS, JANICE 1466 OVERSEAS HWY MARATHON FL 33050 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FD KERN, JOHN 1466 OVERSEAS HWY MARATHON FL 33050 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MARQUIS, TIM 1466 OVERSEAS HWY MARATHON FL 33050 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HUNDHAMMER, JOAN 1466 OVERSEAS HWY MARATHON FL 33050 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FD MILLER, GREGORY 1466 OVERSEAS HWY MARATHON FL 33050 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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 Section 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: *Joan HUNDHAMMER* **JOAN HUNDHAMMER**
TREASURER