

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737196

FILED
Feb 20, 2009
Secretary of State

Entity Name: HARBOUR CAY CLUB, INC.

Current Principal Place of Business:

HARBOR CAY CLUB
1466 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

HARBOR CAY CLUB
1466 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 59-1871897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N JR
5701 OVERSEAS HWY
SUITE 12
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: KERN, JOHN
Address: 1466 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: SD () Delete
Name: LAMPKINS, JANICE
Address: 1466 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: FD () Delete
Name: KERN, JOHN
Address: 1466 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: MARQUIS, TIM
Address: 1466 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: HUNDHAMMER, JOAN
Address: 1466 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: FD (X) Delete
Name: MILLER, GREGORY
Address: 1466 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: FD (X) Change () Addition
Name: SKINNER, EDWARD
Address: 1466 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: MILLER, GREG
Address: 1466 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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

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

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: JOAN HUNDHAMMER

TD

02/20/2009

Electronic Signature of Signing Officer or Director

Date