

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737196

FILED  
Apr 26, 2012  
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:**

BECKER & POLIAKOFF, P.A.  
DAVID H. ROGEL, ESQ.  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134 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  
Name: SKINNER, BARBARA JEAN  
Address: 1466 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: SD  
Name: DIXON, LANNY  
Address: 1466 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: FD  
Name: STENGEL, JAMES W  
Address: 1466 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: VD  
Name: JONES, TOM W  
Address: 1466 OVERSEAS HWY  
City-St-Zip: MARATHON, FL 33050

Title: TD  
Name: HUNDHAMMER, JOAN  
Address: 1466 OVERSEAS HWY  
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: JOAN HUNDHAMMER

TD

04/26/2012

Electronic Signature of Signing Officer or Director

Date