

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751651

FILED
Apr 14, 2009
Secretary of State

Entity Name: HARBOUR BOAT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

961 SWALLOW AVE.
MARCO ISLAND, FL 341457515 US

New Principal Place of Business:

961 SWALLOW AVE.
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 1834
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 59-2068052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE
1104 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: VD () Delete
Name: TURNER, MELVIN
Address: 961 SWALLOW AVE #301A
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: CIENNIK, JAMES
Address: 26136 DOVER AVE
City-St-Zip: WARREN, MI 480891345

Title: ST () Delete
Name: BROSTOWN, PATRICK
Address: 961 SWALLOW AVE #205
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICK BROSTOWIN

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04/14/2009

Electronic Signature of Signing Officer or Director

Date