

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

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

DOCUMENT # 753191

1. Entity Name

PALM BEACH HARBOUR CLUB ASSOCIATION, INC.



Principal Place of Business

**3545 SOUTH OCEAN BLVD
PALM BEACH FL 33480**

Mailing Address

**3545 SOUTH OCEAN BLVD
PALM BEACH FL 33480**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-2125254

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LEUINE, JAY S
2500 N. MILITARY TRAIL
SUITE 275
BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 type or printed name of registered agent of the corporation

(NOTE: Registered Agent signature required when changing)

DATE

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**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **SERGIACOMI, LOUIS**
CITY-ST-ZIP **3545 S. OCEAN BLVD., #208
S PALM BCH FL**

TITLE ☐ Delete
NAME **Viscione**
STREET ADDRESS **NIGARONE, PAUL**
CITY-ST-ZIP **3545 S OCEAN BLVD
S. PALM BEACH FL 33480**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **RAYNOR, ROBERT**
CITY-ST-ZIP **3545 S OCEAN BLVD #409
S. PALM BEACH FL**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **CLAYMON, DONALD**
CITY-ST-ZIP **3545 S OCEAN BLVD
PALM BEACH FL 33480**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **SEMER, CLARE**
CITY-ST-ZIP **3545 S OCEAN BLVD 111
PALM BEACH FL 33480**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **000000811564**
STREET ADDRESS **02/12/08-80012-022 61.25**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Robert J. Raynor **ROBERT J. RAYNOR** 1/29/08