

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756802

FILED
Feb 04, 2009
Secretary of State

Entity Name: HARBOUR ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5101 N. A1A, APT 310
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

5101 N. A1A, APT 310
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2349621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, C. R.
3355 OCEAN DR.
VERO BEACH, FL 32963 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: T () Delete
Name: ANDRASCIK, ANDREW,
Address: 5101 N. A1A, UNIT 108
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: FRITZ, ALEX
Address: 5101 N. A1A UNIT 205
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: FRITZ, ALEX
Address: 5101 N. A1A UNIT 102
City-St-Zip: VERO BCH., FL

Title: S () Delete
Name: GOWER, ELLEN
Address: 5101 N. A1A UNIT 209
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: SWEENEY, DIANA
Address: 5101 N A1A UNIT 100
City-St-Zip: VERO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ANDRASCIK, ANDREW,
Address: 5101 N. A1A, UNIT 108
City-St-Zip: VERO BEACH, FL 32963

Title: P (X) Change () Addition
Name: SWEENEY, DIANA
Address: 5101 N. A1A UNIT 109
City-St-Zip: VERO BEACH, FL 32963

Title: V (X) Change () Addition
Name: PFAU, DANIEL
Address: 5101 N. A1A UNIT 205
City-St-Zip: VERO BCH., FL 32963

Title: S (X) Change () Addition
Name: GOWER, ELLEN
Address: 5101 N. A1A UNIT 209
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Change () Addition
Name: LARSEN, KIRT
Address: 5101 N A1A UNIT 201
City-St-Zip: VERO BEACH, FL 32963

Title: D () Change (X) Addition
Name: THEOBALD, BILL
Address: 5101 N A1A UNIT 202
City-St-Zip: VERO BEACH, FL 32963

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: ANDREW ANDRASCIK

T

02/04/2009

Electronic Signature of Signing Officer or Director

Date