

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758968

FILED
Jan 13, 2012
Secretary of State

Entity Name: PLACIDA HARBOUR CLUB, INC.

Current Principal Place of Business:

11000 PLACIDA RD
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

11000 PLACIDA RD
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 59-2389755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACIDA PROPERTIES
11000 PLACIDA RD
PLACIDA, FL 33946 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: CULLIVAN, JOHN L
Address: 11000 PLACIDA RD #1601
City-St-Zip: PLACIDA, FL 33946

Title: VPD
Name: HAAG, WILLIAM H
Address: 11000 PLACIDA RD #2201
City-St-Zip: PLACIDA, FL 33946

Title: TD
Name: HOGBERG, KEN E
Address: 11000 PLACIDA RD #2404
City-St-Zip: PLACIDA, FL 33946

Title: D
Name: SCRIBNER, PAUL S
Address: 11000 PLACIDA RD
City-St-Zip: PLACIDA, FL 33946

Title: SD
Name: RICE, LINDA B
Address: 13130 PLACIDA POINTE COURT
City-St-Zip: PLACIDA, FL 33946

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: PAUL S SCRIBNER

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date