

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759743

FILED
Jan 21, 2008
Secretary of State

Entity Name: HALYARD CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5050 MARIANNE KEY RD.
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

23081 HARBORVIEW RD
2ND FLOOR
PORT CHARLOTTE, FL 33980

New Mailing Address:

1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983

FEI Number: 59-2247234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
23081 HARBORVIEW RD
2ND FLOOR
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

WISHARD, KRISTINE
1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983 US

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:

01/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: VAN WAES, DON
Address: 5050 MARIANNE KEY RD #4A
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD () Delete
Name: TEFERTILLAR, JOAN
Address: 5050 MARIANNE KEY RD #4-A
City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD () Delete
Name: MCLAREN, JAMES
Address: 5050 MARIANNE KEY RD #1B
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: VAN WAES, DON
Address: 5050 MARIANNE KEY RD #4B
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: VPD (X) Change () Addition
Name: MCLAGEN, JAMES
Address: 5050 MARIANNE KEY RD #1B
City-St-Zip: PUNTA GORDA, FL 33955

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: JOAN TEFERTILLAR

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date