

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762936

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARBOUR SIDE YACHT CLUB, INC.

Current Principal Place of Business:

2021 LAS RAMBLAS
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2021 LAS RAMBLAS
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2355533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT M
2021 LAS RAMBLAS
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: D () Delete
Name: KOEGEL, WILLIAM
Address: 1865 BAY RD # 310
City-St-Zip: VERO BEACH, FL 32963

Title: DC () Delete
Name: LIGUORI, DAN
Address: 1001 BAY RD 210 C
City-St-Zip: VERO BEACH, FL 32963

Title: VD () Delete
Name: DAVIDSON, ROBERT
Address: 2185 VIA FUENTES
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: PIERCE, WAYNE
Address: 2115 PORPOISE PT LANE
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: PETERS, ROBERT
Address: 2021 LAS RAMBLAS
City-St-Zip: VERO BEACH, FL 32963

Title: DS () Delete
Name: STODDARD, WILLIAM
Address: 1945 SURFSIDE TERRACE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KOEGEL, WILLIAM
Address: 1865 BAY RD # 310
City-St-Zip: VERO BEACH, FL 32963

Title: B (X) Change () Addition
Name: DYKEMA, NORM
Address: 1901 BAY RD 201
City-St-Zip: VERO BEACH, FL 32963

Title: PRES (X) Change () Addition
Name: DAVIDSON, ROBERT
Address: 2185 VIA FUENTES
City-St-Zip: VERO BEACH, FL 32963

Title: SEC (X) Change () Addition
Name: PIERCE, WAYNE
Address: 2115 PORPOISE PT LANE
City-St-Zip: VERO BEACH, FL 32963

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

Title: B (X) Change () Addition
Name: STODDARD, WILLIAM
Address: 1945 SURFSIDE TERRACE
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: ROBERT M. PETERS

TB

04/30/2009

Electronic Signature of Signing Officer or Director

Date