2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762936

FILED Apr 17, 2011 Secretary of State

Entity Name: HARBOUR SIDE YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2021 LAS RAMBLAS

VERO BEACH, FL 32963

2185 VIA FUENTES

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

2021 LAS RAMBLAS

VERO BEACH, FL 32963

2185 VIA FUENTES

VERO BEACH, FL 32963

FEI Number: 59-2355533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERS, ROBERT M
2021 LAS RAMBLAS
VERO BEACH, FL 32963 US
DAVIDSON, ROBERT R
2185 VIA FUENTES
VERO BEACH, FL 32963 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: ROBERT R. DAVIDSON 04/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: E

Name: KOEGEL, WILLIAM
Address: 1865 BAY RD # 310
City-St-Zip: VERO BEACH, FL 32963

Title: B

 Name:
 DYKEMA, NORM

 Address:
 1901 BAY RD 201

 City-St-Zip:
 VERO BEACH, FL 32963

Title: TD

Name: DAVIDSON, ROBERT
Address: 2185 VIA FUENTES
City-St-Zip: VERO BEACH, FL 32963

Title: SEC

Name: PIERCE, WAYNE

Address: 2115 PORPOISE PT LANE City-St-Zip: VERO BEACH, FL 32963

Title: VP

 Name:
 FORD, MARTY

 Address:
 470 N. PEPPERTREE

 City-St-Zip:
 VERO BEACH, FL 32963

Title: PRES

Name: STODDARD, WILLIAM
Address: 1945 SURFSIDE TERRACE
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT R. DAVIDSON TD 04/17/2011