

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766664

FILED
Feb 01, 2010
Secretary of State

Entity Name: HARBOUR OAKS AT LONGBOAT KEY CLUB ASSOCIATION, INC.

Current Principal Place of Business:

595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228

New Principal Place of Business:

2100-2200 HARBOURSIDE DRIVE
LONGBOAT KEY, FL 34228

Current Mailing Address:

595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 59-2326858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORP.
595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228 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: P
Name: LIONETTI, GERARD
Address: 2177 HARBOURSIDE DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: BUCHHOLZ, DOUG
Address: 2235 HARBOURSIDE DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T
Name: NEELY, VAN
Address: 2191 HARBOURSIDE DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: PADDEN, JOHN
Address: 2217 HARBOURSIDE DR
City-St-Zip: LONGBOAT KEY, FL

Title: VP
Name: MELOWIC, STAN
Address: 2157 HARBOURSIDE DR
City-St-Zip: LONGBOAT, FL

Title: S
Name: VLAHIDES, TONY
Address: 2145 HARBOURSIDE DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: GERARD LIONETTI

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date