

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00537

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE HARBOR CLUB OF BONITA SPRINGS, INC.

Current Principal Place of Business:

26230 IMPERIAL HARBOR BLVD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26230 IMPERIAL HARBOR BLVD
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-2341673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEHIER, RICHARD
26200 COLONY RD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PANICH, SLAVO
26071 PRINCESS LANE
BONITA SPRINGS, FL 34135 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: SLAVO PANICH

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIAMPA, JOEL
Address: 26270 SAUIER LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: FOOS, REX
Address: 26060 KINGS RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: DOUGAN, CATHY
Address: 26370 PEER LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: SCOTT, FRON
Address: 26160 CABONA RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: PANINO, LAVO
Address: 26071 PRINCESS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: JACKSON, WILLIAM
Address: 26204 EARL RD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIAMPA, JOEL
Address: 26270 SQUIRE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: FOOS, REX
Address: 26060 KINGS ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: MARTIN, LORNE
Address: 26143 CABANA ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: SCOTT, FRAN
Address: 26160 CABANA RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: PANICH, SLAVO
Address: 26071 PRINCESS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: GIES, ROBERT
Address: 9312 BARON ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: SLAVO PANICH

T

04/14/2009

Electronic Signature of Signing Officer or Director

Date