

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00537

FILED
Feb 20, 2010
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:

PANICH, SLAVO
26071 PRINCESS LANE
BONITA SPRINGS, FL 34135 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: PERROTTI, EDWARD
Address: 26081 PRINCESS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: FOOS, REX
Address: 26060 KINGS ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: MARTIN, LORNE
Address: 26143 CABANA ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: REUTER, RONNIE
Address: 26240 QUEEN MARY LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: PANICH, SLAVO
Address: 26071 PRINCESS LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: GIES, ROBERT
Address: 9312 BARON ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: SLAVO PANICH

T

02/20/2010

Electronic Signature of Signing Officer or Director

_____ Date