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03-02-1999 90007 035 ****61.25

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N03567

1. Corporation Name

**HARBOUR VILLA CLUB AT THE BUCCANEER CONDOMINIUM
ASSOCIATION, INC.**

Principal Place of Business

595 DREAM ISLAND RD
LONGBOAT KEY FL 34228-1520

Mailing Address

595 DREAM ISLAND RD
LONGBOAT KEY FL 34228-1520



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

06/11/1984

4. FEI Number

65-0047145

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

PFLUGNER, GEOFFREY
1 CARK MERRIU ET AL
2033 MAIN ST, STE. 101
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **BOLES, CLAUDE**
STREET ADDRESS **150 HAZEL LANE**
CITY-ST-ZIP **WINNETKA IL**

TITLE **D** ☐ DELETE

NAME **WIPPERFURTH, WILLIAM**
STREET ADDRESS **208 SHADY LANE**
CITY-ST-ZIP **SPRING LAKE MI**

TITLE **D** ☒ DELETE

NAME **AMORIELLO, THOMAS**
STREET ADDRESS **71 CLUB POINTE DRIVE**
CITY-ST-ZIP **WHITE PLAINS NY 10605**

TITLE **PD** ☒ DELETE

NAME **BROOKS, JAMES**
STREET ADDRESS **615 DREAM ISLAND ROAD**
CITY-ST-ZIP **LONGBOAT KEY FL 34228**

TITLE **P** ☐ DELETE

NAME **FURSE, ROGER**
STREET ADDRESS **P.O. BOX 148 N/A**
CITY-ST-ZIP **SILVER LAKE NH**

TITLE **STD** ☐ DELETE

NAME **STYLES, R. P. G.**
STREET ADDRESS **8 YORKRIDGE ROAD WILLOWDALE**
CITY-ST-ZIP **TORONTO ON M291R**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Winnetka, IL

60098

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

SPRING LAKE, MI 49456

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DAVID DUJARDIN
513 East DAVIES LOOP
Lake Stevens, WA 98258

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Helen SILHA
6708 POINT DR
EDINA, MN 55435

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Silver Lake NH 03875

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary Louise Messinger, Manager #V Club

Date

Daytime Phone #

2-9-99 383-9544

CR2E037 (1/98)