

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90012 047 ****61.25

DOCUMENT # N03567					
1. Entity Name HARBOUR VILLA CLUB CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 615 DREAM ISLAND RD LONGBOAT KEY, FL 34228-1520			Mailing Address 615 DREAM ISLAND RD LONGBOAT KEY, FL 34228-1520		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0047145	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PFLUGNER, GEOFFREY 1 CARD MERRILL ET AL 2033 MAIN ST, STE. 101 SARASOTA, FL 34237			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>Geoffrey Pflugner</i> <i>Geoffrey Pflugner</i> 2/13/08 Signature, typed or printed name of registered agent and title if applicable. (Not for Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS					
TITLE	P	☐ Delete			
NAME	BAKER, LARRY				
STREET ADDRESS	PO BOX 283				
CITY-ST-ZIP	MINOCQUA, WI 54548				
TITLE	D	☐ Delete			
NAME	GOWAN, WILLIAM				
STREET ADDRESS	2198 HERITAGE AVE				
CITY-ST-ZIP	OKEMOS, MI 48864				
TITLE	D	☐ Delete			
NAME	ARNOT, BOWIE				
STREET ADDRESS	THORTON WOOD 4 HUME COURT				
CITY-ST-ZIP	BALTIMORE, MD 212041819				
TITLE	VP	☐ Delete			
NAME	DUJARDIN, DAVID				
STREET ADDRESS	615 DREAM ISLAND ROAD				
CITY-ST-ZIP	LONGBOAT KEY, FL 34228				
TITLE	D	☐ Delete			
NAME	WEBSTER, MARY LOU				
STREET ADDRESS	615 DREAM ISLAND ROAD				
CITY-ST-ZIP	LONGBOAT KEY, FL 34228				
TITLE	ST	☐ Delete			
NAME	STYLES, R. P. G.				
STREET ADDRESS	8 YORKRIDGE ROAD WILLOWDALE				
CITY-ST-ZIP	TORONTO, ONTARIO, M291R				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	D	☐ Change ☒ Addition			
NAME	Bob Waetfling				
STREET ADDRESS	118 Elm Ave				
CITY-ST-ZIP	Hershey, PA 17033				
TITLE	D	☐ Change ☒ Addition			
NAME	Terrell Griffin				
STREET ADDRESS	1301 N. LAKE Sybelia Drive				
CITY-ST-ZIP	Maitland, FL 32751				
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address; with all other fees empowered.					
SIGNATURE: <i>Larry Baker</i> LARRY BAKER 2/13/2008 941-383-9544 Signature and typed or printed name of signing officer or director Date Daytime Phone #					