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Apr 07 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N03705** (3)

1. Corporation Name

HARBOUR RIDGE YACHT & COUNTRY CLUB, INC.

Principal Place of Business

**12600 N.W. HARBOUR RIDGE BLVD.
PALM CITY FL 34990
US**

Mailing Address

**12600 N.W. HARBOUR RIDGE BLVD.
PALM CITY FL 34990
US**



3. Date Incorporated or Qualified
06/15/1984

3a. Date of Last Report
03/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number

65-0129568

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NEARY, MICHAEL E.
12600 N.W. HARBOUR RIDGE BLVD.
PALM CITY FL 34990**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	WELLS, JAMES D.	
STREET ADDRESS	12786 MARINER COURT	
CITY - ST - ZIP	PALM CITY FL	

TITLE	SD	☐ DELETE
NAME	CALLAN, EUGENE J.	
STREET ADDRESS	1520 BUTTONBUSH CIRCLE	
CITY - ST - ZIP	PALM CITY FL	

TITLE	PD	☐ DELETE
NAME	MCCAMEY, ARTHUR R.	
STREET ADDRESS	508 WINTERS CREEK ROAD	
CITY - ST - ZIP	PALM CITY FL	

TITLE	VD	☒ DELETE
NAME	MCHALE, JOHN J.	
STREET ADDRESS	2014 ROYAL FERN COURT	
CITY - ST - ZIP	PALM CITY FL	

TITLE	AS	☐ DELETE
NAME	NEARY, MICHAEL E.	
STREET ADDRESS	12600 N.W. HARBOUR RIDGE BLVD	
CITY - ST - ZIP	PALM CITY FL	

TITLE	TD	☐ DELETE
NAME	MORRISON, CHARLES A	
STREET ADDRESS	1505 SAWGRASS WAY	
CITY - ST - ZIP	PALM CITY FL 34990	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/D	☐ Change ☒ Addition
1.2 NAME	SPANNAUS, CHARLES E.	
1.3 STREET ADDRESS	13304 Maplewood Rd.	
1.4 CITY - ST - ZIP	Palm City, FL 34990	

2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		

3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		

4.1 TITLE	V/D	☐ Change ☒ Addition
4.2 NAME	PAWLICKI, CLARENCE D.	
4.3 STREET ADDRESS	13428 Harbour Ridge Blvd.	
4.4 CITY - ST - ZIP	Palm City, FL 34990	

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		

6.1 TITLE	V/T/D	☒ Change ☐ Addition
6.2 NAME	MORRISON, CHARLES A.	
6.3 STREET ADDRESS	1505 Sawgrass Way	
6.4 CITY - ST - ZIP	Palm City, FL 34990	

14. I do 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0079993

CR2E037 (9/96)