

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03705

FILED
May 24, 2007
Secretary of State

Entity Name: HARBOUR RIDGE YACHT & COUNTRY CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0129568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORNETT, JANE
CORNETT, GOEGE & ASSOCS
401 E. OSCEOLA ST, 1ST FLOOR
STUART, FL 34994 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: D () Delete
Name: SPEERS, ELLIOTT
Address: 13339 MAPLEWOOD RD
City-St-Zip: PALM CITY, FL 34990

Title: DT () Delete
Name: MARSHALL, WILLIAM
Address: 1522 BUTTONBUSH CIR
City-St-Zip: PALM CITY, FL 34990

Title: DVP () Delete
Name: GRACZYK, DINNE
Address: 1328 LANCEWOOD TERR
City-St-Zip: PALM CITY, FL 34990

Title: DP () Delete
Name: LOEWENBERG, JOHN
Address: 12777 MARINER CT
City-St-Zip: PALM CITY, FL 34990

Title: AS () Delete
Name: POLSELLI, BERNIE
Address: 12600 N.W. HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL

Title: DS (X) Delete
Name: SPECHT, LAWRENCE
Address: 12358 HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DESMOND, THOMAS
Address: 1623 SWEETBAY CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: DT (X) Change () Addition
Name: MARSHALL, WILLIAM
Address: 1522 BUTTONBUSH CIR
City-St-Zip: PALM CITY, FL 34990

Title: DS (X) Change () Addition
Name: GRACZYK, DIANE
Address: 1328 LANCEWOOD TERR
City-St-Zip: PALM CITY, FL 34990

Title: DP (X) Change () Addition
Name: THEYE, TERRY
Address: 1660 NW BUTTONBUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: AS (X) Change () Addition
Name: GIOVANNELLI, LUANN
Address: 12600 N.W. HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER D. CAVITT

CFO

05/24/2007

Electronic Signature of Signing Officer or Director

Date