

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03705

FILED  
Apr 30, 2008  
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 ( )**

**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: DVP ( ) Delete  
Name: DESMOND, THOMAS  
Address: 1623 SWEETBAY CIRCLE  
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: DS ( ) Delete  
Name: GRACZYK, DIANE  
Address: 1328 LANCEWOOD TERR  
City-St-Zip: PALM CITY, FL 34990

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DS (X) Change ( ) Addition  
Name: HOAGLAND, JEAN  
Address: 12474 HARBOUR RIDGE BLVD  
City-St-Zip: PALM CITY, FL 34990

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

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

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

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date