

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03705

FILED
Apr 10, 2009
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: HOAGLAND, JEAN
Address: 12474 HARBOUR RIDGE BLVD
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: TYRRELL, STUART
Address: 12600 N.W. HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DRISNER, ROBERT E
Address: 705 WINTERS CREEK ROAD
City-St-Zip: PALM CITY, FL 34990

Title: DT (X) Change () Addition
Name: SMITH, BARRETT B
Address: 2018 ROYAL FERN COURT
City-St-Zip: PALM CITY, FL 34990

Title: DS (X) Change () Addition
Name: SENN, LAURENCE V
Address: 1618 BUTTONBUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990

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

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

Title: DVP () Change (X) Addition
Name: HURD, JAMES A
Address: 13300 MAPLEWOOD ROAD
City-St-Zip: PALM CITY, FL 34990

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

04/10/2009

Electronic Signature of Signing Officer or Director

Date