

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2010
Secretary of State

DOCUMENT# N03705

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:**CORNETT, JANE
CORNETT, GOOGUE & ASSOCIATES
401 E. OSCEOLA ST, 1ST FLOOR
STUART, FL 34994 US

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:

10/18/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: DP
Name: MCGUIRE, LOIS
Address: 1513 LANCEWOOD TERRACE
City-St-Zip: PALM CITY, FL 34990

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

Title: D
Name: SCHLANGER, CARL
Address: 1648 BUTTONBUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: DT
Name: BYSSHE, ROBERT M
Address: 1401 NW WINTERS CREEK ROAD
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: CAVITT, PETER D
Address: 12600 HARBOUR RIDGE BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: GIOVANNELLI, LUANN
Address: 12600 HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: JANE L. CORNETT

RA

10/18/2010

Electronic Signature of Signing Officer or Director_____
Date