

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03705

FILED
Feb 23, 2012
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, GOOGE & ASSOCIATES
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: DP
Name: LICHTENBERGER, H. WILLIAM
Address: 508 WINTERS CREEK RD
City-St-Zip: PALM CITY, FL 34990

Title: DS
Name: LITTLE, JAMES S
Address: 13414 HARBOUR RIDGE BLVD
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: AGNEW, RICHARD E
Address: 12796 CINNAMON WAY
City-St-Zip: PALM CITY, FL 34990

Title: DT
Name: COBLENTZ, JOHN P JR
Address: 2118 GREENBRIAR LANE
City-St-Zip: PALM CITY, FL 34990

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

Title: AS
Name: SALERNO, MICHAEL J
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: PETER D. CAVITT

AT

02/23/2012

Electronic Signature of Signing Officer or Director

Date