


2008 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Jan 17, 2008 8:00 am**  
**Secretary of State**

01-17-2008 90024 044 \*\*\*\*61.25

**DOCUMENT # N04000011399**

1. Entity Name  
**HARBOUR CLUB HOMEOWNERS ASSOCIATION, INC.**



Principal Place of Business  
**1522-1539 HARBOUR CLUB DR  
PONTE VEDRA BEACH, FL 32082 US**

Mailing Address  
**P.O. BOX 1133  
PONTE VEDRA BEACH, FL 32004-1133 US**



2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

01042008 Chg-NP CR2E037 (12/06)

City & State  
Zip Country

4. FEI Number  
**20-2085528**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**HYFF, DAVID  
1539 HARBOUR CLUB DR  
PONTE VEDRA BEACH, FL 32082**

7. Name and Address of New Registered Agent  
Name **BERGEN, WILLIAM**  
Street Address (P.O. Box Number is Not Acceptable)  
**1535 HARBOUR CLUB DRING**  
City **PONTE VEDRA BEACH** FL Zip Code **32082**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **WILLIAM A. BERGEN, Treasurer** *William A. Bergen* **4 Jan 2008**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25  
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

Make check payable to  
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOERINGER, CLIFFORD 1526 HARBOUR CLUB DR PONTE VEDRA BEACH, FL 32082 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUFF, DAVID 1539 HARBOUR CLUB DR PONTE VEDRA BEACH, FL 32082 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BERGEN, WILLIAM 1535 HARBOUR CLUB DR PONTE VEDRA BEACH, FL 32082 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HARTLEY, DEBORAH 1532 HARBOUR CLUB DR PONTE VEDRA BEACH, FL 32082 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KRAFT, THOMAS 1534 HARBOUR CLUB DR PONTE VEDRA BEACH, FL 32082 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD KRAFT, THOMAS 1534 HARBOUR CLUB DR PONTE VEDRA BCH, FL 32082	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SD BARBARA WENARO 1529 HARBOUR CLUB DR PONTE VEDRA BCH, FL 32082	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VPD MCCARTHY, JOAN 1537 HARBOUR CLUB DR PONTE VEDRA BCH, FL 32082	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **WILLIAM A. BERGEN, Treasurer** *William A. Bergen* **4 Jan 2008**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #