

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2009
Secretary of State

DOCUMENT# N04000011399

Entity Name: HARBOUR CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1522-1539 HARBOUR CLUB DR
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1133
PONTE VEDRA BEACH, FL 320041133 US

New Mailing Address:

FEI Number: 20-2085528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGEN, WILLIAM
1535 HARBOUR CLUB DR
PONTE VEDRA BEACH, FL 32082 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: PD () Delete
Name: KRAFT, THOMAS
Address: 1534 HARBOUR CLUB DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Delete
Name: BERGEN, WILLIAM
Address: 1535 HARBOUR CLUB DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: LEONARD, BARBARA
Address: 1529 HARBOUR CLUB DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD () Delete
Name: MCCARTHY, JOAN
Address: 1537 HARBOUR CLUB DR
City-St-Zip: SANDERSON, FL 32087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM A BERGEN

TD

01/25/2009

Electronic Signature of Signing Officer or Director

Date