2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005654

FILED Feb 08, 2010 Secretary of State

Entity Name: HARBOUR VILLAGE YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

3001 W. 10TH STREET PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

3001 W. 10TH STREET PANAMA CITY, FL 32401

FEI Number: 20-5875803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, ESQ, DOUGLAS L

221 MCKENZIE AVENUE

PANAMA CITY, FL 32401

US

FULLER, DENNIS R

117 EAST GEORGIA STREET

TALLAHASSEE, FL 32301

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: DENNIS R. FULLER 02/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEAVINS, MORRIS

Address: 3001 W. 10TH STREET #209 City-St-Zip: PANAMA CITY, FL 32401

Title: VP

Name: MILLER, NATHAN

Address: 3001 W. 10TH STREET #213 City-St-Zip: PANAMA CITY, FL 32401

Title: DST

Name: SIEBERT, SEAN P

Address: 4101 PLAZA TOWER DRIVE City-St-Zip: BATON ROUGE, LA 70816

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: DENNIS R. FULLER RA 02/08/2010