

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12869

FILED
Feb 07, 2012
Secretary of State

Entity Name: HARBOUR CIRCLE AT LONGBOAT KEY CLUB ASSOCIATION, INC.

Current Principal Place of Business:

HARBOUR OAKS DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

5500 MARINA DR
SUITE 1
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 59-2671856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, WILLIAM M JR
5500 MARINA DR
SUITE 1
HOLMES BEACH, FL 34217 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: DST
Name: ST.HILAIRE, MICHAEL
Address: 2315 HARBOUR OAKS DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: LEVINE, MARION
Address: 2358 HARBOUR OAKS DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DP
Name: RUTLEDGE, SCOTT
Address: 2381 HARBOUR OAKS DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DVP
Name: HIMES, STEVE
Address: 2377 HARBOUR OAKS DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: TAUBER, STU
Address: 2383 HARBOUR OAKS DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: COHEN, ELIZABETH
Address: 2362 HARBOUR OAKS DR
City-St-Zip: LONGBOAT KEY, FL 34228

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: MICHAEL ST HILAIRE

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date