2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State
04-24-2003 90270 027 ****61.25

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DOCUMENT # N12869

1. Entity Name

HARBOUR CIRCLE AT LONGBOAT KEY CLUB ASSOCIATION, INC.

11013524

Principal Place of Business	Mailing Address
HARBOUR Circle LONGBOAT KEY FL 34228 US	5500 MARINA DR. STE ONE HOLMES BCH FL 34217 US

X CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
HARBOUR Circle	595 BAY Isles Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc. 201
City & State	City & State Longboat Key, Fl
Zip / Country	Zip 34228 / Country SARASOTA

4. FEI Number 59-2671856 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BETH CALLANS MGMT. CORP. 595 BAY ISLES RD #201 LONGBOAT KEY FL 34228	Name Street Addre Beth Callans Management Corp. 595 Bay Isles Road Suite 201 Longboat Key, Fl. 34228 City / ode

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 Beth Callans APR - 7 2003

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T LEVY, LOUIS 2303 HARBOUR OAKS DRIVE LONGBOAT KEY FL 34228	☐ Delete	D	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MONNIG, PHILIP 2360 HARBOUR OAKS DR LONGBOAT KEY FL	☒ Delete	VP St. Genis, John 2301 Harbour Oaks Dr. Longboat Key FL	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD WOOD, ART HARBOUR OAKS DRIVE LONGBOAT KEY FL 34228	☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KARSH, CARL HARBOUR OAKS DRIVE LONGBOAT KEY FL 34228	☐ Delete	ST	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

CR2E037 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SIGNATURE REQUIRED 4/10/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #