

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20507

FILED
Apr 13, 2009
Secretary of State

Entity Name: HARBOUR RIDGE YACHT CLUB, INC.

Current Principal Place of Business:

12600 HARBOUR RIDGE BLVD
PALM CITY, FL 349908033 US

New Principal Place of Business:

Current Mailing Address:

12600 HARBOUR RIDGE BLVD
PALM CITY, FL 349908033 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, CHRISTOPHER
12807 CINNAMON WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LAMBERT, WM. H
13509 WAX MYRTLE TR.
PALM CITY, FL 34990 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: WM. H. LAMBERT

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: LAMBERT, WILLIAM H
Address: 13509 WAX MYRTLE TRL
City-St-Zip: PALM CITY, FL 34990

Title: DV () Delete
Name: PRESTON, H. RUSSEL JR
Address: 2578 SEAGRASS DR
City-St-Zip: PALM CITY, FL 34990

Title: DS () Delete
Name: BATES, CHRISTOPHER
Address: 12807 CINNAMON WAY
City-St-Zip: PALM CITY, FL 34990

Title: DP () Delete
Name: FORDE, JOHN P
Address: 2013 ROYAL FERN COURT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: LAMBERT, WM H
Address: 13509 WAX MYRTLE TRL
City-St-Zip: PALM CITY, FL 34990

Title: DV (X) Change () Addition
Name: MARSHALL, F. WILLIAM
Address: 1522 BUTTONBUSH CR.
City-St-Zip: PALM CITY, FL 34990

Title: DS (X) Change () Addition
Name: LAMAINA, JR., LAWRENCE J.
Address: 2504 SEAGRASS DR.
City-St-Zip: PALM CITY, FL 34990

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: WM. H. LAMBERT

DT

04/13/2009

Electronic Signature of Signing Officer or Director

Date