2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# N20507

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:

BOYLE, RICHARD J
13412 NW WAX MYRTLE TR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MOXHAM, DOUGLAS G
1537 SWEETBAY CIRCLE
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: DOUGLAS G. MOXHAM 02/23/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT
Name: MOXHAM, DOUGLAS G
Address: 1537 SWEETBAY CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: DV
Name: PIGNATARO, ANGELO
Address: 1423 WINTERS CREEK ROAD
City-St-Zip: PALM CITY, FL 34990

Title: DV
Name: LAMAINA, JR., LAWRENCE J.
Address: 2504 SEAGRASS DR.
City-St-Zip: PALM CITY, FL 34990

Title: DP
Name: BATES, CHRISTOPHER
Address: 12807 CINNAMON WAY
City-St-Zip: PALM CITY, FL 34990

Title: DS
Name: DESMOND, THOMAS W
Address: 1623 SWEETBAY CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

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: DOUGLAS G. MOXHAM DT 02/23/2012
Electronic Signature of Signing Officer or Director Date