

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2009
Secretary of State**

DOCUMENT# N24095

Entity Name: HARBOUR CLUB COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

100 BLUFF VIEW DRIVE
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

C/O PBM
5901 SUN BLVD
ST. PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 59-2873087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBM
5901 SUN BLVD
203
ST. PETERSBURG, FL 33715 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: T () Delete
Name: BURDICK, DORIS
Address: 100 BLUFFVIEW DR # A-210
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP () Delete
Name: TURNER, CHUCK
Address: 100 BLUFFVIEW DR # C-106
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: P () Delete
Name: HANNAS, TONY
Address: 100 BLUFF VIEW DRIVE #B309
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: S () Delete
Name: HILLIER, CLARIS
Address: 100 BLUFF VIEW DRIVE #A212
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: SJOLIE, FRANK
Address: 100 BLUFF VIEW DRIVE #C606
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D (X) Delete
Name: PROULX, NORM
Address: 100 BLUFF VIEW DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BANDY, JOANN
Address: 100 BLUFFVIEW DR
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP (X) Change () Addition
Name: MACY, LARRY
Address: 100 BLUFFVIEW DR
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: P (X) Change () Addition
Name: NETTESTAD, ED
Address: 100 BLUFF VIEW DRIVE #B309
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: S (X) Change () Addition
Name: KOUTSOURAIS, SUE
Address: 100 BLUFF VIEW DRIVE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D (X) Change () Addition
Name: LOVE, RICHARD
Address: 100 BLUFF VIEW DRIVE #C606
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: WCN

RA

02/05/2009

Electronic Signature of Signing Officer or Director

Date