

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28576

FILED
Jan 11, 2005
Secretary of State

Entity Name: HARBOURSTYLE SOCIAL CLUB, INC.

Current Principal Place of Business:

C/O CAROL WARMSLEY
8021 SAILBOAT KEY BLVD SOUTH #201
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

C/O CAROL WARMSLEY
8021 SAILBOAT KEY BLVD SOUTH #201
SOUTH PASADENA, FL 33707 US

New Mailing Address:

FEI Number: 59-2947075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMSLEY, CAROL
8021 SAILBOAT KEY BLVD SOUTH
301
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

WARMSLEY, CAROL
8021 SAILBOAT KEY BLVD SOUTH
201
SOUTH PASADENA, FL 33707 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:

01/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARMSLEY, CAROL
Address: 8021 SAILBOAT KEY BLVD SOUTH #201
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: SD () Delete
Name: GLADUE, DIANE
Address: 7882 SAILBOAT KEY BLVD SOUTH #101
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: TD () Delete
Name: MCLEAN, HUGH B
Address: 7897 SAILBOAT KEY BLVD SOUTH #106
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: VD () Delete
Name: VONDRAK, SUSAN
Address: 8040 SAILBOAT KEY BLVD SOUTH #306
City-St-Zip: SOUTH PASADENA, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CAROL WALMSLEY

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date