

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28576

FILED
Jan 22, 2009
Secretary of State

Entity Name: HARBOURSTYLE SOCIAL CLUB, INC.

Current Principal Place of Business:

C/O HARBOURSTYLE SOCIAL CLUB
7911 SAILBOAT KEY BLVD. SOUTH
SOUTH PASADENA, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O HARBOURSTYLE SOCIAL CLUB
7911 SAILBOAT KEY BLVD. SOUTH
SOUTH PASADENA, FL 33707 US

FEI Number: 59-2947075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALMSLEY, CAROL
8021 SAILBOAT KEY BLVD SOUTH
201
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

AUFFANT, JULIO
7882 SAILBOAT KEY BLVD SOUTH
602
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: JULIO AUFFANT

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: AUFFANT, JULIO
Address: 7963 SAILBOAT KEY BLVD SOUTH #404
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: TD () Delete
Name: ENGLUND, GENE
Address: 7871 SAILBOAT KEY BLVD SOUTH #405
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: SD () 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: PD (X) Change () Addition
Name: AUFFANT, JULIO
Address: 7882 SAILBOAT KEY BLVD SOUTH #602
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: VD (X) Change () Addition
Name: GLADUE, DIANE
Address: 7882 SAILBOAT KEY BLVD SOUTH #304
City-St-Zip: SOUTH PASADENA, FL 33707 US

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 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: GENE E ENGLUND

TD

01/22/2009

Electronic Signature of Signing Officer or Director

Date