

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28576

FILED
Jan 07, 2010
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 HARBOURSTYLE SOCIAL CLUB
7911 SAILBOAT KEY BLVD. SOUTH
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:

AUFFANT, JULIO
7882 SAILBOAT KEY BLVD SOUTH
602
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

ENGLUND, GENE
7871 SAILBOAT KEY BLVD. S.
#405
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: GENE ENGLUND

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AUFFANT, JULIO
Address: 7882 SAILBOAT KEY BLVD SOUTH #602
City-St-Zip: SOUTH PASADENA, FL 33707 US

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

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

Title: SD
Name: VONDRAK, SUSAN
Address: 8040 SAILBOAT KEY BLVD SOUTH #306
City-St-Zip: SOUTH PASADENA, FL 33707 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: GENE ENGLUND

MR

01/07/2010

Electronic Signature of Signing Officer or Director

Date