

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42821

FILED
Jan 22, 2008
Secretary of State

Entity Name: HARBOUR HEIGHTS YACHT CLUB, INC.

Current Principal Place of Business:

27385 VOYAGEUR DRIVE
PUNTA GORDA, FL 339833124

New Principal Place of Business:

Current Mailing Address:

27385 VOYAGEUR DRIVE
PUNTA GORDA, FL 339833124

New Mailing Address:

FEI Number: 65-0261831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVIGNY, ARTHUR
27385 VOYAGEUR DRIVE
PUNTA GORDA, FL 339833124 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: C () Delete
Name: RAY, JOHN
Address: 3700 BALBOA COURT
City-St-Zip: PUNTA GORDA, FL

Title: VD () Delete
Name: BACON, JACK
Address: 27325 NEAPTIDE DRIVE
City-St-Zip: PUNTA GORDA, FL

Title: RD () Delete
Name: SCHEETZ, MARY ANN
Address: 3409 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL

Title: S () Delete
Name: SCHAFER, MARY
Address: 3517 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL

Title: T () Delete
Name: RAY, MARTY
Address: 3700 BALBOA COURT
City-St-Zip: PUNTA GORDA, FL

Title: FT () Delete
Name: BACON, PAT
Address: 27325 NEAPTIDE DRIVE
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RAY, JOHN
Address: 3700 BALBOA COURT
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VD (X) Change () Addition
Name: BACON, JACK
Address: 27325 NEAPTIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: RC (X) Change () Addition
Name: SCHEETZ, MARY ANN
Address: 3409 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: S (X) Change () Addition
Name: SHORKEY, ELAINE
Address: 3233 DESOTO DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: T (X) Change () Addition
Name: RAY, MARTY
Address: 3700 BALBOA COURT
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: FT (X) Change () Addition
Name: SMITH, CONNIE
Address: PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

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: ARTHUR SEVIGNY

DIR

01/22/2008

Electronic Signature of Signing Officer or Director

Date