

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42821

FILED  
Mar 16, 2009  
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:**

SEVIGNY, ARTHUR W  
27385 VOYAGEUR DRIVE  
PUNTA GORDA, FL 339833124 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: ARTHUR W SEVIGNY

03/16/2009

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 33983 US

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

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

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

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

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

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: ARTHUR W SEVIGNY

DIR

03/16/2009

Electronic Signature of Signing Officer or Director

Date