

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42821

FILED
Jan 07, 2010
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:

2530 HARBOUR DR
PUNTA GORDA, FL 339833124

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 W
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: COM
Name: BACON, JOHN COMMODO
Address: 27325 NEAPTIDE DR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: V CO
Name: RAND, LARRY V COM
Address: 27289 VOYAGEUR DR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: DIR
Name: SCHEETZ, MARY ANN DIRECTO
Address: 3409 PEACE RIVER DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: TREA
Name: GOOD, PEGGY TREASUR
Address: 3150 DAYTONA DR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: F C
Name: BACON, PATT F CAPT
Address: 27325 NEAPTIDE DR
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: DIR
Name: SEVIGNY, ARTHUR DIREC
Address: 27385 VOYAGEUR DR
City-St-Zip: PUNTA GORDA, FL 33983 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: ARTHUR SEVUGNY

DIR

01/07/2010

Electronic Signature of Signing Officer or Director

Date