2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42821

FILED Feb 07, 2011 Secretary of State

Entity Name: HARBOUR HEIGHTS YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

2530 HARBOUR DR

PUNTA GORDA, FL 339833124

Current Mailing Address: New Mailing Address:

27385 VOYAGEUR DRIVE PUNTA GORDA, FL 339833124

FEI Number: 65-0261831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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: CAPT

Name: GOOD, JEFF FLT CAP
Address: 3150 DAYTONA DR
City-St-7in: PLINTA GORDA EL 33083

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 SEVIGNY DIR 02/07/2011