

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:15

DOCUMENT # N49352 (0)

1. Corporation Name

HARBOUR RIDGE BOAT SLIPS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

12600 HARBOUR RIDGE BLVD
PALM CITY FL 34990
US

P.O. BOX 2451
STUART FL 34995

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/08/1992

05/12/1994

4. FEI Number

65-0406697

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHULER, JACK C.
13403 WAX MYRTLE TRAIL
STUART FL 34995

81 Name

Michael E. Neary

82 Street Address (P.O. Box Number is Not Acceptable)

Harbour Ridge Yacht & Country Club, Inc.

83

12600 Harbour Ridge Blvd.

84 City

Palm City

FL

85

Zip Code
34990

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael E. Neary

4-17-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE & NAME
VD
BOESE, LESTER W.
STREET ADDRESS
2400 S. FEDERAL HWY.400
CITY, ST, ZIP
STUART FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

~~President~~ PD

☒ Change ☐ Addition

Montgomery Spindler
12777 Mariner Ct.
Palm City, FL 34990

TITLE & NAME
PD
DODGE, JOHN B.
STREET ADDRESS
2400 S. FEDERAL HWY.400
CITY, ST, ZIP
STUART FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

~~Vice President~~ VD
Joe K. Johnson
13412 Wax Myrtle Tr.
Palm City, FL 34990

☒ Change ☐ Addition

TITLE & NAME
STD
SCHULER, JACK C.
STREET ADDRESS
2400 S. FEDERAL HWY.400
CITY, ST, ZIP
STUART FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

Secretary SD
F. Jack Meyering
1324 Lancewood Ter.
Palm City, FL 34990

☒ Change ☐ Addition

TITLE & NAME
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

Treasurer TD
Jerry North
12471 Harbour Ridge Blvd.
Palm City, FL 34990

☒ Change ☐ Addition

TITLE & NAME
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

Director D
Gerald E. Bergeron
1202 Winters Creek Road
Palm City, FL 34990

☐ Change ☒ Addition

TITLE & NAME
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

REMITTED BY MAY 1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MONTGOMERY SPINDLER

4/25/95
(407) 356 24 24