

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002161

FILED
Apr 19, 2005
Secretary of State

Entity Name: HARBOUR CLUB A/B OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 BLUFF VIEW DRIVE
APT 302-B
BELLEAIR BLUFFS, FL 34640 US

Current Mailing Address:

100 BLUFF VIEW DR.
APT. 212 A
LARGO, FL 33770 US

New Principal Place of Business:

100 BLUFF VIEW DRIVE
APT 212A
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

100 BLUFF VIEW DR.
APT. 212 A
BELLEAIR BLUFFS, FL 33770 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD A
5200 CENTRAL AVENUE
ST. PETERSBURG, FL US

Name and Address of New Registered Agent:

ZACUR, RICHARD A
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33733 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: CLARIS HILLIER

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANDERMADE, MURIEL
Address: 100 BLUFFVIEW DRIVE, #302B
City-St-Zip: BELLEAIR BLUFFS, FL

Title: ST () Delete
Name: HILLIER, CLARIS
Address: 100 BLUFFVIEW DR., #212A
City-St-Zip: BEELLEAIR BLUFFS, FL

Title: D () Delete
Name: BERCOWITZ, WILLIAM
Address: 100 BLUFFVIEW DRIVE, 401A
City-St-Zip: BELLEAIR BLUFFS, FL

Title: D () Delete
Name: JOSEPH DADDIO,
Address: 100 BLUFF VIEW DRIVE, APT. 303-B
City-St-Zip: BELLEAIR BLUFFS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANDERMADE, MURIEL
Address: 100 BLUFFVIEW DRIVE, #302B
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: ST (X) Change () Addition
Name: HILLIER, CLARIS
Address: 100 BLUFFVIEW DR., #212A
City-St-Zip: BEELLEAIR BLUFFS, FL 33770

Title: D (X) Change () Addition
Name: BURDICK, DORIS
Address: 100 BLUFF VIEW DR. 210A
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLARIS HILLIER

SEC

04/19/2005

Electronic Signature of Signing Officer or Director

Date