2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 27, 2002 8:00 am § Secretary of State DOCUMENT # **N96000004940** 1. Entity Name 05-27-2002 90322 045 ****61.25 HARBOUR CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address 2710 FLORIDA BLVD 2710 FLORIDA BLVD DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 65-0699959 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEXEL, STEVEN Street Address (P.O. Box Number is Not Acceptable) 27 10 FLORIDA BLVD DELRAY BEACH FL 33483 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition NAME CONNORS, JOHN NAME STREET ADDRESS 2956 FLORIDA BLVD STREET ADDRESS CITY-ST-ZIP · **DELRAY BEACH FL 33483** CITY-ST-7IP TITLE Delete TITLE ☐ Addition Change NAME WEXEL, STEVEN NAME STREET ADDRESS 2710 FLORIDA BLVD STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE الله المراجعي والمواصلين المراجع المتعلقينية المتعلقينية المراجع المتعلقينية المراجع المتعلقينية المراجع **⊠** Delete = .-- --- == .TITLE__ ☐ Change Addition NAME OVERTON, CAPRINA NAME STREET ADDRESS 2942 FLORIDA BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP TITLE Vice President + Director ☐ Delete TITLE ☐ Change Addition NAME NAME Howard Pearce 2932 Florida Boulevard STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delray Beach, FL 33483 TITLE ☐ Delete TITLE Secretary + Director Change Addition NAME NAME Jacque Uriostegui 2944 Florida Bollevard STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

MADES) President + Dredor 4/29/02

561 322 4787