

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004940

FILED
Mar 23, 2009
Secretary of State

Entity Name: HARBOUR CLUB ASSOCIATION, INC.

Current Principal Place of Business:

2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0699959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXEL, STEVEN
2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 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: PD () Delete
Name: PRESBRTERO, JOHN
Address: 2948 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: WEXEL, STEVEN
Address: 2710 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: OVERTON, CAPRINA
Address: 2942 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAN, JEFFREY
Address: 2940 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP (X) Change () Addition
Name: GARRIDO, MARICIO
Address: 2950 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAPRINA OVERTON

DS

03/23/2009

Electronic Signature of Signing Officer or Director

Date