2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004940

FILED May 01, 2010 Secretary of State

Entity Name: HARBOUR CLUB ASSOCIATION, INC.

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

2710 FLORIDA BLVD

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

2710 FLORIDA BLVD

DELRAY BEACH, FL 33483 US

FEI Number: 65-0699959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEXEL, STEVEN 2710 FLORIDA BLVD

DELRAY BEACH, FL 33483 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:

Title: PD

 Name:
 THOMAN, JEFFREY

 Address:
 2940 FLORIDA BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: DVP

Name: PRESBITERO, JOHN
Address: 2948 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD

 Name:
 OVERTON, CAPRINA

 Address:
 2942 FLORIDA BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: JEFFREY THOMAN P 05/01/2010