

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111003

Entity Name: HARBOR CLUB MORTGAGE, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

201 CLUBHOSE DR  
PALM COAST, FL 32133

## New Principal Place of Business:

## Current Mailing Address:

201 CLUBHOSE DR  
PALM COAST, FL 32133

## New Mailing Address:

FEI Number: 59-3723103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, JARED  
4700 MILLENIA BLVD  
6TH FLOOR  
ORLANDO, FL 32839 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MEYERS, NEIL S  
Address: 4700 MILLENIA BLVD, 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839

Title: DPS ( ) Delete  
Name: MEYERS, JARED  
Address: 4700 MILLENIA BLVD, 6TH FLOOR  
City-St-Zip: ORLANDO, FL 32839

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JARED M. MEYERS

DPS

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date