

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070068

FILED
Feb 19, 2004
Secretary of State

Entity Name: HARBOR CLUB DEVELOPMENT, INC.

Current Principal Place of Business:

4500 EXECUTIVE DRIVE
STE 100
NAPLES, FL 34119 US

New Principal Place of Business:

314 NEWPORT DRIVE #4
NAPLES, FL 34114 US

Current Mailing Address:

5672 STRAND COURT
STE 1
NAPLES, FL 34110 US

New Mailing Address:

314 NEWPORT DRIVE #4
NAPLES, FL 34114 US

FEI Number: 65-0584246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, JANET
5672 STRAND COURT
STE 1
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COLSON, KARIN A
314 NEWPORT DRIVE #4
NAPLES, FL 34114 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: KARIN COLSON

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDY, ROBERT S
Address: 5692 STRAND COURT 3
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: KELLY, JANET
Address: 5672 STRAND COURT 1
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: HARDY, ROBERT P
Address: 5692 STRAND COURT 1
City-St-Zip: NAPLES, FL 34110

Title: ST () Delete
Name: KELLY, JANET
Address: 5672 STRAND COURT 1
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: BURGESSON, RICHARD J
Address: 4500 EXECUTIVE DRIVE 100
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD BURGESSON

MR.

02/19/2004

Electronic Signature of Signing Officer or Director

Date