

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070068

FILED
Apr 29, 2005
Secretary of State

Entity Name: HARBOR CLUB DEVELOPMENT, INC.

Current Principal Place of Business:

314 NEWPORT DRIVE #4
NAPLES, FL 34114 US

New Principal Place of Business:

17280-1 EAGLE TRACE
FORT MYERS, FL 33908 US

Current Mailing Address:

314 NEWPORT DRIVE #4
NAPLES, FL 34114 US

New Mailing Address:

17280-1 EAGLE TRACE
FORT MYERS, FL 33908 US

FEI Number: 65-0584246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COLSON, KARIN A
17280-1 EAGLE TRACE
FORT MYERS, FL 33908 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

04/29/2005

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

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date