

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90058 007 ***158.75

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1. Entity Name

SUNSET HARBOR CLUB, INC.



Principal Place of Business

4500 EXECUTIVE DRIVE
SUITE 100
NAPLES FL 34119
US

Mailing Address

5672 STRAND COURT
SUITE 01
NAPLES FL 34110
US

J4UJ00J0



MOORE

CR2E034 (11/03)

2. Principal Place of Business

5672 STRAND COURT

Suite, Apt. #, etc.

SUITE 1

City & State

NAPLES FL

Zip
34110

Country
USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0536172

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KELLY, JANET
5672 STRAND COURT
SUITE 1
NAPLES FL 34110

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP ☐ Delete
NAME HARDY, ROBERT S
STREET ADDRESS 5692 STRAND COURT #3
CITY-ST-ZIP NAPLES FL 34110

TITLE P/D ☐ Delete
NAME HARDY, ROBERT PAUL
STREET ADDRESS 5692 STRAND COURT #1
CITY-ST-ZIP NAPLES FL 34110

TITLE ST ☐ Delete
NAME KELLY, JANET
STREET ADDRESS 5672 STRAND COURT #1
CITY-ST-ZIP NAPLES FL 34110

TITLE VP ☐ Delete
NAME KELLY, JANET
STREET ADDRESS 5672 STRAND COURT #1
CITY-ST-ZIP NAPLES FL 34110

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☒ Change ☐ Addition
NAME HARDY, ROBERT S
STREET ADDRESS 5672 STRAND COURT SUITE 1
CITY-ST-ZIP NAPLES FL 34110

TITLE P/D ☒ Change ☐ Addition
NAME HARDY, ROBERT PAUL
STREET ADDRESS 5672 STRAND COURT SUITE 1
CITY-ST-ZIP NAPLES FL 34110

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JANET KELLY Treasurer 3/11/04 (239) 597-9888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #