

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90128 001 ***150.00

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DOCUMENT # S62863

1. Entity Name
GHA HARBOR CLUB, INC.



Principal Place of Business
**2121 GRAND HARBOR BLVD
VERO BCH FL 32967
US**

Mailing Address
**2121 GRAND HARBOR BLVD
VERO BCH FL 32967
US**

11029400



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
3755 7th Terrace

Suite, Apt. #, etc.
Suite 301

City & State
Vero Beach, FL

Zip
32960

Country
US

3. Mailing Address
3755 7th Terrace

Suite, Apt. #, etc.
Suite 301

City & State
Vero Beach, FL

Zip
32960

Country
US

4. FEI Number
65-0270227

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HENN, PETER J.
2121 GRAND HARBOR BLVD
VERO BCH FL 32967**

7. Name and Address of New Registered Agent

Name
Henn, Peter J.
Street Address (P.O. Box Number is Not Acceptable)
3755 7th Terrace, Suite 301
City
Vero Beach, FL Zip Code
FL 32960

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 PETER J. HENN

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, 2003 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 VS	<input type="checkbox"/> Delete
NAME NORTH, ANNABEL	
STREET ADDRESS 3755 7TH TERRACE STE 301	
CITY-ST-ZIP VERO BEACH FL 32960	
TITLE PS	<input type="checkbox"/> Delete
NAME HENN, PETER J.	
STREET ADDRESS 3755 7 TERR, STE 301	
CITY-ST-ZIP VERO BEACH FL 32960	
TITLE VT	<input type="checkbox"/> Delete
NAME MCLAIN, MARY	
STREET ADDRESS 3755 7TH TERR STE 301	
CITY-ST-ZIP VERO BEACH FL 32960	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME North, Annabel	
STREET ADDRESS 3755 7th Terrace, Suite 301	
CITY-ST-ZIP Vero Beach, FL 32960	
TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Henn, Peter J.	
STREET ADDRESS 3755 7th Terrace, Suite 301	
CITY-ST-ZIP Vero Beach, FL 32960	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: PETER J. HENN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

774-778-0180

CR2E034 (10/02)