

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759743

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: HALYARD CLUB CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5050 MARIANNE KEY RD.  
PUNTA GORDA, FL 33955

**New Principal Place of Business:**

**Current Mailing Address:**

1532 RIO DE JANEIRO AVENUE  
PUNTA GORDA, FL 33983

**New Mailing Address:**

PO BOX 380758  
MURDOCK, FL 33938

FEI Number: 59-2247234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WISHARD, KRISTINE  
1532 RIO DE JANEIRO AVENUE  
PUNTA GORDA, FL 33983 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

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: VAN WAES, DON  
Address: 5050 MARIANNE KEY RD #4B  
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD ( ) Delete  
Name: TEFERTILLAR, JOAN  
Address: 5050 MARIANNE KEY RD #4-A  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD ( ) Delete  
Name: MCLAGEN, JAMES  
Address: 5050 MARIANNE KEY RD #1B  
City-St-Zip: PUNTA GORDA, FL 33955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: VAN WAES, DON  
Address: PO BOX 380758  
City-St-Zip: MURDOCK, FL 33938

Title: PD (X) Change ( ) Addition  
Name: TEFERTILLAR, JOAN  
Address: PO BOX 380758  
City-St-Zip: MURDOCK, FL 33938

Title: VPD (X) Change ( ) Addition  
Name: MCLAGEN, JAMES  
Address: PO BOX 380758  
City-St-Zip: MURDOCK, FL 33938

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN TEFERTILLAR

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date