2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am Secretary of State DOCUMENT # N03567 1. Entity Name HARBOUR VILLA CLUB CONDOMINIUM ASSOCIATION, INC. 03-12-2001 90441 043 ****61.25 Principal Place of Business Mailing Address 595 DREAM ISLAND RD 595 DREAM ISLAND RD 929589 LONGBOAT KEY FL 34228-1520 LONGBOAT KEY FL 34228-1520 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0047145 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) PFLUGNER, GEOFFREY 1 CARK MERRIU ET AL 2033 MAIN ST, STE. 101 City Zip Code SARASOTA FL 34237 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VICE PRES Change TITLE ☐ Detete TITLE **BOLES, CLAUDE** NAME RIDGE DR. STREET ADDRESS STREET ADDRESS 450 HAZEL LANE 60032 NORTHBROOK CITY-ST-ZIP CITY-ST-ZIP WINNETKA IL 60098 --Change TITLE ☐ Delete Addition WIPPERFURTH, WILLIAM NAME LANE, BOX STREET ADDRESS STREET, ADDRE 208 SHADY LANE CITY-ST-ZIP SPRING LAKE MI 49456 CITY-ST-ZIP SE CRETARY TITLE TITLE **☑** Delete ☐ Change Addition JIM BROOKS DUJARDIN, DAVID NAME NAME 615 DREAM ISLAND ROAD #304 513 E. DAVIES LOOP STREET ADDRESS STREET ADDRESS 34228 KEY, FU CITY-ST-ZIP CITY-ST-ZIP LAKE STEVENS WA 98258 LONGBOAT Addition TITLE TITLE Change NAME SILAH, HELEN NAME TERRELL GRIFPIN 6708 POINT DRIVE STREET ADDRESS STREET ADORESS 1301 N. LAKE SYBELIA DRIVE CITY-ST-ZIP CITY-ST-ZIP **EDINA MN 55435** MAITLAND TITLE ☐ Delete DIRECTOR Change ☐ Addition TITLE FURSE, ROGER NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 148 N/A CITY-ST-ZIP CITY-ST-ZIP SILVER LAKE NH 03875 ☐ Change Addition TITLE ☐ Delete TITI F STYLES, R. P. G. BRIGHTE NAME NAME BURDICK STREET ADDRESS 8 YORKRIDGE ROAD WILLOWDALE STREET ADDRESS CITY-ST-7IP TORONTO, ONTARIO M291R CITY-ST-ZIP EXCELSIOR, MN

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

HARBOUR VILLA CLUB **BOARD OF DIRECTORS** REVISED March 2.2001

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