

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006774

FILED  
Apr 25, 2007  
Secretary of State

**Entity Name:** THE SHORES AT GULF HARBOUR II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

THE SHORES II AT GULF HARBOUR CONDOMINIUM  
14220 ROYAL HARBOUR COURT  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

15751 SAN CARLOS BLVD #8  
FORT MYERS, FL 33908

**New Mailing Address:**

FEI Number: 59-3676602      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DG SUITORS & ASSOC.  
15751 SAN CARLOS BLVD #8  
FORT MYERS, FL 33908      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: P ( ) Delete  
Name: TATE, DON  
Address: 14220 ROYAL HARBOUR # 409  
City-St-Zip: FT. MYERS, FL 33908

Title: S/T ( ) Delete  
Name: TERNET, TERRY  
Address: 14220 ROYAL HARBOUR #410  
City-St-Zip: FT MYERS, FL 33908

Title: VP ( ) Delete  
Name: CARPENTER, MIKE  
Address: 540 SPRING LAKE PT  
City-St-Zip: HOLLAND, OH 43528

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: P (X) Change ( ) Addition  
Name: TATE, DON  
Address: 705 ARUNDEL PLACE  
City-St-Zip: ANNAPOLIS, MD 21401

Title: T (X) Change ( ) Addition  
Name: TERNET, TERRY  
Address: 3720 CANTWELL BLVD  
City-St-Zip: FT WAYNE, IN 46841

Title: VP (X) Change ( ) Addition  
Name: INGRAHAM, BILL  
Address: 14220 ROYAL HARBOUR #608  
City-St-Zip: FT MYERS, FL 33908

Title: S ( ) Change (X) Addition  
Name: POWERS, JAMES  
Address: 1602 NW FT PHILL BLVD  
City-St-Zip: LAWTON, OK 73507

Title: D ( ) Change (X) Addition  
Name: TEETOR, THOMAS  
Address: 14220 ROYAL HARBOUR #610  
City-St-Zip: FT MYERS, FL 33908

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: DONALD TATE

P

04/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date