

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006774

FILED
Mar 24, 2011
Secretary of State

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

Current Principal Place of Business:

14220 ROYAL HARBOUR CT.
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:

SUITOR, MIDDLETON, COX & ASSOCIATES
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 US

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: C R MIDDLETON

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TATE, DON
Address: 705 ARUNDEL PLACE
City-St-Zip: ANNAPOLIS, MD 21401

Title: D
Name: INGRAHAM, JOHN
Address: 14220 ROYAL HARBOUR CT. #608
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: HERSEY, KEN
Address: 14220 ROYAL HARBOUR #507
City-St-Zip: FT MYERS, FL 33908

Title: VP
Name: POWERS, JAMES
Address: 1602 NW FT PHILL BLVD
City-St-Zip: LAWTON, OK 73507

Title: S/T
Name: TEETOR, THOMAS
Address: 14220 ROYAL HARBOUR #610
City-St-Zip: FT MYERS, FL 33908

I hereby 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 all other like empowered.

SIGNATURE: C R MIDDLETON

MGR

03/24/2011

Electronic Signature of Signing Officer or Director

Date