

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706376

FILED
Apr 17, 2008
Secretary of State

Entity Name: SARASOTA HARBOUR APARTMENTS INC

Current Principal Place of Business:

1282 4TH ST.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1282 4TH ST.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1083531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTION ASSOCIATION MANAGEMENT INC
1282 4TH ST.
SARASOTA, FL 34236 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: BOWMASTER, BOB
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: BING, BRUCE
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: WILLIAMS, JAMES
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: SERBUS, GORDON
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: NUTTER, RICHARD
Address: 1282 4TH ST
City-St-Zip: SARASOTA, FL 34236

Title: AS (X) Delete
Name: DIETER, THOMAS A
Address: 1282 4TH ST
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SCHWEINBECK, NIKKI
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SERBUS, GORDON
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: AS (X) Change () Addition
Name: DIETER, THOMAS A
Address: 1282 4TH ST
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS A DIETER

AS

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date