

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725550

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: SKY HARBOR ESTATES CORPORATION, INC.

**Current Principal Place of Business:**

585 SKY HARBOR DRIVE  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

**Current Mailing Address:**

28100 US 19 N.  
SUITE 305  
CLEARWATER, FL 33761 US

**New Mailing Address:**

FEI Number: 59-1449763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RESOURCE PROPERTY MGMT.  
28100 US 19 N. SUITE 305  
CLEARWATER, FL 33761 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: WOOMER, PAUL E  
Address: 585 SKY HARBOR DR #207  
City-St-Zip: CLEARWATER, FL 33759

Title: PD ( ) Delete  
Name: PALIOTTI, DENNIS J  
Address: 585 SKY HARBOR DR #409  
City-St-Zip: CLEARWATER, FL 33759

Title: D ( ) Delete  
Name: UNTI, PHILLIP W  
Address: 585 SKY HARBOR DR #224  
City-St-Zip: CLEARWATER, FL 33759

Title: SD ( ) Delete  
Name: NAYLAR, KAREN  
Address: 585 SKY HARBOR DR. #324  
City-St-Zip: CLEARWATER, FL 33759

Title: VD ( ) Delete  
Name: BURANDT, CLAIRE S  
Address: 585 SKY HARBOR #204  
City-St-Zip: CLEARWATER, FL 33759

Title: D ( ) Delete  
Name: MCDONALD, BONNIE  
Address: 585 SKY HARBOR #142  
City-St-Zip: CLEARWATER, FL 33759

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

Title: TD (X) Change ( ) Addition  
Name: MCQUAID, JACKIE  
Address: 585 SKY HARBOR DR # 118  
City-St-Zip: CLEARWATER, FL 33759

Title: VPD (X) Change ( ) Addition  
Name: MCQUAID, RUSSELL  
Address: 585 SKY HARBOR DR # 118  
City-St-Zip: CLEARWATER, FL 33759

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

Title: SD (X) Change ( ) Addition  
Name: NAYLOR, KAREN  
Address: 585 SKY HARBOR DR. #324  
City-St-Zip: CLEARWATER, FL 33759

Title: PD (X) Change ( ) Addition  
Name: BURANDT, CLAIRE S  
Address: 585 SKY HARBOR #204  
City-St-Zip: CLEARWATER, FL 33759

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: CLAIRE BURANDT

DP

04/10/2008

Electronic Signature of Signing Officer or Director

Date