

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743389

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: FIRST HARBOUR TOWERS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2350 WEST FIRST STREET  
FT. MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

6700 WINKLER RD  
#2  
FT MYERS, FL 33919

**New Mailing Address:**

P. O. BOX 1848  
FT MYERS, FL 339902

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

ALLIANT PROPERTY MGMT  
6700 WINKLER RD #2  
FORT MYERS, FL 33919 US

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

SILVERCRESTED MGT., INC.  
P. O. BOX 1848  
FORT MYERS, FL 33902 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: LEE J. VAN TILBURG, CAM

01/19/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROE, JAMES S  
Address: 17541 HOLLY OAK AVE  
City-St-Zip: FORT MYERS, FL 33912

Title: VPD ( ) Delete  
Name: EDWARDS, PHYLLIS  
Address: 2350 WEST FIRST ST. #805  
City-St-Zip: FORT MYERS, FL 33901

Title: S ( ) Delete  
Name: FIKE, SUSAN  
Address: 1925 CLIFFORD DR #801  
City-St-Zip: FT. MYERS, FL 33901

Title: TD ( ) Delete  
Name: KIRBY, SHIRLEY  
Address: 2350 W. FIRST #1504  
City-St-Zip: FORT MYERS, FL 33901

Title: S ( ) Delete  
Name: CONNOR, JAMES J JR  
Address: 2350 W FIRST ST., APT. 505  
City-St-Zip: FT MYERS, FL 33901

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

Title: P (X) Change ( ) Addition  
Name: MAXWELL, LIBBY  
Address: 2350 WEST FIRST STREET #606  
City-St-Zip: FORT MYERS, FL 33901

Title: VPD (X) Change ( ) Addition  
Name: MCARDLE, GERI  
Address: 2350 WEST FIRST STREET #202  
City-St-Zip: FORT MYERS, FL 33901

Title: STD (X) Change ( ) Addition  
Name: NAU, DR. DOUGLAS  
Address: 2350 WEST FIRST STREET #303  
City-St-Zip: FT. MYERS, FL 33901

Title: D (X) Change ( ) Addition  
Name: EDWARDS, PHYLLIS  
Address: 2350 WEST FIRST STREET #804  
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change ( ) Addition  
Name: MARRA, JAMES  
Address: 2350 WEST FIRST STREET #702  
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: LIBBY MAXWELL

PD

01/19/2007

Electronic Signature of Signing Officer or Director

Date