

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743389

FILED  
Feb 26, 2009  
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:**

P. O. BOX 1848  
FT MYERS, FL 339902

**New Mailing Address:**

C/O SILVERCRESTED MANAGEMENT, LLC  
PO BOX 1848  
FT MYERS, FL 33902

FEI Number: 59-1115810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SILVERCRESTED MANAGEMENT LLC  
P. O. BOX 1848  
FORT MYERS, FL 33902 US

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

SILVERCRESTED MANAGEMENT LLC  
3436 MARINATOWN LANE  
1ST FL UNIT 4  
NORTH FORT MYERS, FL 33903 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: CHAD VAN TILBURG

02/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VD ( ) Delete  
Name: MCARDLE, GERI DR  
Address: 2350 WEST FIRST STREET #202  
City-St-Zip: FORT MYERS, FL 33901

Title: STD ( ) Delete  
Name: NAU, DOUGLAS DR  
Address: 2350 WEST FIRST STREET #303  
City-St-Zip: FORT MYERS, FL 33901

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

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

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

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

Title: TD (X) Change ( ) Addition  
Name: SUTTON, KAY  
Address: 2350 WEST FIRST STREET #604  
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change ( ) Addition  
Name: KARNES, RICHARD  
Address: 2350 WEST FIRST STREET #502  
City-St-Zip: FORT MYERS, FL 33901

Title: SD (X) Change ( ) Addition  
Name: EDWARDS, PHYLLIS  
Address: 2350 WEST FIRST STREET #805  
City-St-Zip: FORT MYERS, FL 33901

Title: VD (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 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: ELIZABETH MAXWELL

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date