

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743389

FILED
Jan 27, 2010
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:

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

New Mailing Address:

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
3436 MARINATOWN LANE
1ST FL UNIT 4
NORTH FORT MYERS, FL 33903 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: PD
Name: MAXWELL, ELIZABETH
Address: 2350 WEST FIRST STREET #606
City-St-Zip: FORT MYERS, FL 33901

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

Title: D
Name: KIRKBY, SHIRLEY
Address: 2350 WEST FIRST STREET #504
City-St-Zip: FORT MYERS, FL 33901

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

Title: VD
Name: CHILDS, MICHAEL
Address: 5731 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: ELIZABETH MAXWELL

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date