2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755869

FILED Apr 20, 2009 Secretary of State

Entity Name: HARBOURTOWNE OF CAPE CORAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1017 SE 38TH PLACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

P.O. BOX 100831

CAPE CORAL, FL 33904 US

FEI Number: 59-2677543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TEAGUE, GEORGE

2503 DEL PRADO BLVD.

500

CAPE CORAL, FL 33904 US

TEAGUE, GEORGE

3501 DEL PRADO BLVD.

100

CAPE CORAL, FL 33904 US

CAPE CORAL, FL 33904 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.

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OFFICERS AND DIRECTORS:

SIGNATURE: 04/20/2009

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

PD () Delete Title: PD (X) Change () Addition

Name: STOTT, NORMA Name: STOTT, NORMA
Address: 2503 DEL PRADO BLVD; STE 500 Address: 3501 DEL PRADO BLVD; STE 100

City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: ST () Delete Title: ST (X) Change () Addition Name: O'NEIL, JOSEPH Name: HENDERLONG, DWIGHT

Address: 2503 DEL PRADO BLVD; STE 500 Address: 3501 DEL PRADO BLVD; STE100 City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete Title: VP (X) Change () Addition Name: OSBOURNE, JAMES VP (X) Change () Addition OSBOURNE, JAMES

Address: 2503 DEL PRADO BLVD; STE 500 Address: 3501 DEL PRADO BLVD; STE 100

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 City-St-Zip:
 CAPE CORAL, FL 33904 US

 Title:
 D
 () Delete
 Title:
 D
 () Addition

 Name:
 BERGMANN, RICHARD
 Name:
 DORAN, MARK

 Address:
 2503 DEL PRADO BLVD; STE 500
 Address:
 3501 DEL PRADO BLVD; STE 100

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 DORAN, MARK
 Name:

 Address:
 2503 DEL PRADO BLVD; STE 500°
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 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: PROFESSIONAL REALTY CONSULTANTS AGNT 04/20/2009