2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758703

FILED Apr 19, 2011 Secretary of State

Entity Name: CLUB HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY WEST SUITE 103 CAPE CORAL, FL 33914 US

Current Mailing Address:

New Mailing Address:

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY WEST SUITE 103 CAPE CORAL, FL 33914 US

FEI Number: 59-2631490 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:

KASE, SUSAN 615 CAPE CORAL PKWY WEST SUITE 103 CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD

Name: MASTERS, NORMA JEAN
Address: 511 SE 43RD ST. #204
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SD

 Name:
 BAYER, RALPH

 Address:
 511 SE 43RD ST #205

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

Title:

Name: BASKERA, PAUL

Address: 511 SE 43RD STREET #202 City-St-Zip: CAPE CORAL, FL 33904 US

Title: PD

Name: O'BRIEN, PHILIP

Address: 511 SE 43RD STREET #103 City-St-Zip: CAPE CORAL, FL 33904 US

Title: TD

Name: O'CONNOR, PATRICK E Address: 10522 S. ALBANY City-St-Zip: CHICAGO, IL 60655

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: PHIL O'BRIEN PRES 04/19/2011