2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000557

FILED Apr 20, 2010 Secretary of State

Entity Name: INTRACOASTAL HARBOUR HOMEOWNERS ASSOCIATION, INC.

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

11595 KELLY ROAD, SUITE 309 711 TARPON BAY RD FT. MYERS, FL 33908 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

11595 KELLY ROAD, SUITE 309 PO BOX 100

FT. MYERS, FL 33908 SANIBEL, FL 33957

FEI Number: 65-0992195 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:

O'NEILL, ARLENE MACKESY, STEVEN
C/O COASTAL ASSOC. MGMT. 711 TARPON BAY RD
11595 KELLY ROAD #309 SANIBEL, FL 33957 US
FT MYERS, FL 33908 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: STEVEN MACKESY 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MEDENWALD, GARY

Address: 15171 INTRACOASTAL COURT City-St-Zip: FORT MYERS, FL 33908

Title: STD

Name: REDLING, RICHARD
Address: 15191 INTRACOASTAL CT
City-St-Zip: FORT MYERS, FL 33908

Title: PD

 Name:
 WALLACE, DEAN

 Address:
 15071 INTRACOASTAL CT

 City-St-Zip:
 FT MYERS, FL 33908

Title: VD

Name: SPIVEY, TRICIA

Address: 15151 INTRACOASTAL CT City-St-Zip: FT MYERS, FL 33908

Title:

Name: BURGESS, BRIAN
Address: 15091 INTRACOASTAL CT
City-St-Zip: FT MYERS, FL 33908

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: DEAN WALLACE PD 04/20/2010