2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000557

FILED Apr 19, 2011 Secretary of State

Entity Name: INTRACOASTAL HARBOUR HOMEOWNERS ASSOCIATION, INC.

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

711 TARPON BAY RD C/O ISLAND MANAGEMENT SANIBEL, FL 33957 711 TARPON BAY ROAD

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

C/O ISLAND MANAGEMENT PO BOX 100 SANIBEL, FL 33957

PO BOX 100 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:

MACKESY, STEVEN MACKESY, STEVEN 711 TARPÓN BAY RD C/O ISLAND MANAGEMENT SANIBEL, FL 33957 711 TARPON BAY ROAD SANIBEL, FL 33957 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 04/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MEDENWALD, GARY Name:

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

WALLACE, DEAN Name: Address: 15071 INTRACOASTAL CT City-St-Zip: FT MYERS, FL 33908

Title: VD

Name: SPIVEY, TRICIA

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

Title:

BURGESS, BRIAN Name: 15091 INTRACOASTAL CT Address: 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 04/19/2011