

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006490

FILED
Apr 14, 2009
Secretary of State

Entity Name: HARBOUR ISLE YACHT & RACQUET CLUB CONDOMINIUM ASSOCIATION, SECTION VII, INC.

Current Principal Place of Business:

CAPTIAL PROPERTIES GROUP, INC.
3364 CLEVELAND AVE.
FORT MYERS, FL 33901

New Principal Place of Business:

3602 BROADWAY
FORT MYERS, FL 33901

Current Mailing Address:

CAPTIAL PROPERTIES GROUP, INC.
3364 CLEVELAND AVE.
FORT MYERS, FL 33901

New Mailing Address:

3602 BROADWAY
FORT MYERS, FL 33901

FEI Number: 65-1090662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGER, KENNETH D
CAPITAL PROPERTIES GROUP, INC
3364 CLEVELAND AVE.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CONDO & HOA LAW GROUP
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: RICHARD DEBOEST

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REASONER, GARRETT
Address: 15160 HARBOR ISLE DR. #501
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: JACOBSEN, JOHN
Address: 15160 HARBOUR ISLE DR., #601
City-St-Zip: FORT MYERS, FL 33908

Title: ST () Delete
Name: BOULANGER, ROBERT
Address: 15160 HARBOR ISLE DR. #802
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REASONER, GARRETT
Address: 15160 HARBOR ISLE DR. #501
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: JACOBSEN, JOHN
Address: 15160 HARBOUR ISLE DR., #601
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: BOULANGER, ROBERT
Address: 15160 HARBOR ISLE DR. #802
City-St-Zip: FORT MYERS, FL 33908

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: RICHARD DEBOEST

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date