## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000006774

FILED Apr 04, 2008 Secretary of State

Entity Name: THE SHORES AT GULF HARBOUR II CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** THE SHORES II AT GULF HARBOUR CONDOMINIUM 14220 ROYAL HARBOUR COURT FORT MYERS, FL 33907 **New Mailing Address: Current Mailing Address:** 15751 SAN CARLOS BLVD #8 FORT MYERS, FL 33908 FEI Number: 59-3676602 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: DG SUITORS & ASSOC 15751 SAN CARLOS BLVD #8 FORT MYERS, FL 33908 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TATE, DON Name: Name: 705 ARUNDEL PLACE Address: Address: City-St-Zip: ANNAPOLIS, MD 21401 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TERNET, TERRY Name: Address: 3720 CANTWELL BLVD Address: City-St-Zip: FT WAYNE, IN 46841 City-St-Zip: Title: () Delete Title: () Change () Addition INGRAHAM, BILL Name: Name: 14220 ROYAL HARBOUR #608 Address: Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: POWERS, JAMES Name: 1602 NW FT PHILL BLVD Address: Address: City-St-Zip: LAWTON, OK 73507 City-St-Zip: Title: () Delete Title: () Change () Addition TEETOR, THOMAS Name: Name: 14220 ROYAL HARBOUR #610 Address: Address: City-St-Zip: FT MYERS, FL 33908 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: C.R. MIDDLETON MGR 04/04/2008