2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006774

FILED Apr 08, 2010 Secretary of State

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

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

14220 ROYAL HARBOUR CT. FORT MYERS, FL 33907

Current Mailing Address: New 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 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:

Γitle: I

Name: TATE, DON

Address: 705 ARUNDEL PLACE City-St-Zip: ANNAPOLIS, MD 21401

Title: D

Name: INGRAHAM, JOHN

Address: 14220 ROYAL HARBOUR CT. #608

City-St-Zip: FORT MYERS, FL 33908

Title:

Name: HERSEY, KEN

Address: 14220 ROYAL HARBOUR #507

City-St-Zip: FT MYERS, FL 33908

Title: VF

 Name:
 POWERS, JAMES

 Address:
 1602 NW FT PHILL BLVD

 City-St-Zip:
 LAWTON, OK 73507

Title: S/T

Name: TEETOR, THOMAS

Address: 14220 ROYAL HARBOUR #610

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: C.R. MIDDLETON MGR 04/08/2010