2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007979

FILED Jan 05, 2011 Secretary of State

Entity Name: GULF HARBOUR MARINA CONDOMINIUM ASSOCIATION, INC.

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

14490 VISTA RIVER DR FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

14490 VISTA RIVER DR FORT MYERS, FL 33908

FEI Number: 65-1153432 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:

BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT #200 FT MYERS, FL 33966 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

Electronic dignature of registered

OFFICERS AND DIRECTORS:

Title: VP

Name: CROUCH, WILLIAM

Address: 11466 OSPREY LANDING WAY City-St-Zip: FORT MYERS, FL 33908

Title: 7

Name: INGRAHAM, JOHN D

Address: 11029 HARBOUR YACHT CT #201 City-St-Zip: FORT MYERS, FL 33908

Title: D

Name: WEIDNER, RANDY

Address: 14336-B HARBOUR LANDINGS DR

City-St-Zip: FORT MYERS, FL 33908

Title: S

Name: BERNSTEIN, DAVID

Address: 11620 COURT OF PALMS #703 City-St-Zip: FORT MYERS, FL 33908

Title: F

Name: KELLEY, DAVID

Address: 11090 HARBOUR YACHT CT #54-B

City-St-Zip: FORT 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: WILLIAM CROUCH MS 01/05/2011