

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005780

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE SHORES AT GULF HARBOUR COURTYARD HOMES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ROYAL HARBOUR COURT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15751 SAN CARLOS BLVD. #8
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 01-0752121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITOR, MIDDLETON, COX & ASSOCIATES
15751 SAN CARLOS BLVD. #8
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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:

Title: VP/T
Name: CARLSON, DIANE
Address: 2496 OLD BEACH RD
City-St-Zip: WAYZATA, MN 55391

Title: P
Name: NEILSEN, GERALD
Address: 2687 PINE BLVD
City-St-Zip: BOYNE CITY, MI 49712

Title: S
Name: YODER, THOMAS
Address: 14263 ROYAL HARBOUR CT
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: C R MIDDLETON

MGR

03/28/2012

Electronic Signature of Signing Officer or Director

Date