2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008664

FILED Apr 08, 2010 Secretary of State

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

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

14250 ROYAL HARBOUR COURT FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15751 SAN CARLOS BLVD #8 FORT MYERS, FL 33908

FEI Number: 11-3666906 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:

SUITOR AND ASSOCIATES 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

Electronic Signature of Registered Ag

OFFICERS AND DIRECTORS:

Title: F

Name: CORWIN, JEFFERY E

Address: 14250 ROYAL HARBOUR COURT #1117

City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: BURLESON, DAVID T Address: 9723 KINGSTON PIKE City-St-Zip: KNOXVILLE, TN 37922

Title: S/T

Name: REIMER, DAVID
Address: 13304 39TH AVE NORTH
City-St-Zip: PLYMOUTH, MN 55441

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