

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 28, 2011
Secretary of State

DOCUMENT# N02334

Entity Name: HARBOURSIDE AT WIGGINS BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US**New Principal Place of Business:****Current Mailing Address:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US**New Mailing Address:****FEI Number:** 59-2678194 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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:** VPD
Name: HURRELBRI BIAS, JANNE
Address: 532 CLUBSIDE DRIVE
City-St-Zip: NAPLES, FL 34110**Title:** PD
Name: HENSEL, CHARLES
Address: 541 CLUBSIDE DRIVE
City-St-Zip: NAPLES, FL 34110**Title:** STD
Name: HRONEK, AMANDA
Address: 526 CLUBSIDE DRIVE
City-St-Zip: NAPLES, FL 34110

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: MARK HUMPHREY

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date