

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02841

FILED  
Apr 20, 2009  
Secretary of State

**Entity Name:** HARBOUR CASTLE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O RESORT MANAGEMENT  
2685 HORSESHOE DRIVE SO. SUITE 215  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RESORT MANAGEMENT  
2685 HORSESHOE DRIVE SO. SUITE 215  
NAPLES, FL 34104 US

**New Mailing Address:**

**FEI Number:** 59-2494210

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MYERS, JAMES  
5480 HARBOUR CASTLE DRIVE  
FORT MYERS, FL 33907 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: MD ( ) Delete  
Name: PATE, J. FOSTER  
Address: 5499 HARBOUR CASTLE DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: MD ( ) Delete  
Name: MCGLON, MICHAEL  
Address: 5502 HARBOUR CASTLE DR  
City-St-Zip: FORT MYERS, FL 33907

Title: T ( ) Delete  
Name: MYERS, JAMES  
Address: 3480 HARBOUR CASTLE DR  
City-St-Zip: FORT MYERS, FL 33907

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RINGSMUTH, MICHAEL  
Address: 5482 HARBOUR CASTLE DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change ( ) Addition  
Name: BOWERS, SANDRA  
Address: 5421 HARBOUR CASTLE DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: P (X) Change ( ) Addition  
Name: MYERS, JAMES  
Address: 5480 HARBOUR CASTLE DRIVE  
City-St-Zip: FORT MYERS, FL 33907

Title: VP ( ) Change (X) Addition  
Name: ROBBINS, PATRICIA  
Address: 5448 HARBOUR CASTLE DRIVE  
City-St-Zip: FT. MYERS, FL 33907

Title: ST ( ) Change (X) Addition  
Name: PORTER, JAN  
Address: 5401 HARBOUR CASTLE DRIVE  
City-St-Zip: FT. MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES MYERS

P

04/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date