

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 09, 2007
Secretary of State**

DOCUMENT# N04000003974

Entity Name: SANIBEL HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**15051 PUNTA ROSSA RD
FORT MYERS, FL 33908**New Principal Place of Business:**15051 PUNTA RASSA ROAD
FT MYERS, FL 33908**Current Mailing Address:**15051 PUNTA RASSA RD
FORT MYERS, FL 33908**New Mailing Address:**15051 PUNTA RASSA ROAD
FT MYERS, FL 33908

FEI Number: 02-0744664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HUBBARD, STEVEN W
2320 FIRST ST
STE 1000
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**DEBOEST, RICHARD D
1415 HENDRY STREET
FT MYERS, FL 33901 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: RICHARD D. DEBOEST, II, ESQ.

10/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: KNIGHT, STEVEN
Address: 15051 PUNTA RASSA RD
City-St-Zip: FORT MYERS, FL 33908Title: D () Delete
Name: PAGE, STEPHEN
Address: 15051 PUNTA RASSA RD
City-St-Zip: FORT MYERS, FL 33908Title: D () Delete
Name: MCCANNA, RICHARD
Address: 15051 PUNTA RASSA RD
City-St-Zip: FORT MYERS, FL 33908Title: D () Delete
Name: PAGE, STEVE
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908Title: D () Delete
Name: MCCARTHY, JOHN
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P,D (X) Change () Addition
Name: MULLEN, JAMES
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FT MYERS, FL 33908Title: V,D (X) Change () Addition
Name: CUTTER, CHARLES
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FT MYERS, FL 33908Title: S,T, (X) Change () Addition
Name: CROWTHER, DAVID
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FT MYERS, FL 33908Title: D (X) Change () Addition
Name: PAGE, STEVE
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FT MYERS, FL 33908Title: D (X) Change () Addition
Name: JOHNSON-JONES, LAURILYN
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FT MYERS, FL 33908

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 MULLEN

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

Date