2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003974

FILED Jun 16, 2008 Secretary of State

Entity Name: SANIBEL HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 15051 PUNTA RASSA ROAD FT MYERS, FL 33908 **Current Mailing Address: 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 () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: P,D (X) Change () Addition () Delete CROWTHER, DAVID MULLEN, JAMES Name: Name: 15051 PUNTA RASSA ROAD Address: 15051 PUNTA RASSA ROAD Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: FT MYERS, FL 33908 Title: V.D () Delete Title: () Change () Addition CUTTER, CHARLES Name: Name: Address: 15051 PUNTA RASSA ROAD Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: (X) Change () Addition CROWTHER, DAVID Name: JOHNSON-JONES, LAURILYN Name: 15051 PUNTA RASSA ROAD 15051 PUNTA RASSA ROAD Address: Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: FT MYERS, FL 33908 Title: (X) Delete Title: () Change () Addition Name: PAGE, STEVE Name: 15051 PUNTA RASSA ROAD Address: Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip: Title: (X) Delete Title: () Change () Addition JOHNSON-JONES, LAURILYN Name: Name: 15051 PUNTA RASSA ROAD Address: Address: City-St-Zip: FT MYERS, FL 33908 City-St-Zip:

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: LAURILYN JOHNSON-JONES S.T 06/16/2008