

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 03, 2011
Secretary of State

DOCUMENT# N04000003974

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

FEI Number: 02-0744664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEBOEST, RICHARD D
1415 HENDRY STREET
FT MYERS, FL 33901 US**Name and Address of New Registered Agent:**ADAMCZYK, MARK
8950 FONTANA DEL SOL WAY
1ST FLOOR
FT MYERS, FL 34109 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: MARK ADAMCZYK,ESQ.

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P,D
Name: MAZZAGATTI, PETER
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FT MYERS, FL 33908Title: V,D
Name: CROWTHER, DAVID
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FT MYERS, FL 33908Title: S,T,
Name: JOHNSON-JONES, LAURILYN
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FT MYERS, FL 33908Title: BM
Name: MUNRO, DAVE
Address: 15051 PUNTA RASSA RD
City-St-Zip: FORT MYERS, FL 33908Title: BM
Name: LEVINE, RICH
Address: 15051 PUNTA RASSA RD
City-St-Zip: FORT MYERS, FL 33908

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: CHAD EDMONDS

CAM

10/03/2011

Electronic Signature of Signing Officer or Director

Date