2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008250

Apr 20, 2010 Secretary of State

Date

Entity Name: HARBOUR HOUSE AT THE INN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

416 CRESCENT STREET FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

416 CRESCENT STREET FORT MYERS BEACH, FL 33931

FEI Number: 26-3015257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALVATORI & WOOD, P.L 4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

SPEIRN-SMITH, DOUGLAS Name: Address: 416 CRESCENT STREET City-St-Zip: FORT MYERS BEACH, FL 33931

Title: STD

Name: ARNBERG, CHRIS Address: 416 CRESCENT STREET City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD

YORK, MARTIN S Name: Address: 416 CRESCENT STREET City-St-Zip: FORT MYERS BEACH, FL 33931

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: MARTIN S. YORK PD 04/20/2010