

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008250

FILED
Jan 19, 2011
Secretary of State

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

Current Principal Place of Business:

416 CRESCENT STREET
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

450 OLD SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931

Current Mailing Address:

416 CRESCENT STREET
FORT MYERS BEACH, FL 33931

New Mailing Address:

450 OLD SAN CARLOS BLVD
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:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: MR
Name: SPEIRN-SMITH, DOUGLAS
Address: 450 OLD SAN CARLOS BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MR
Name: ARNBERG, CHRIS
Address: 450 OLD SAN CARLOS BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: MR
Name: JAMIESON, JOE
Address: 450 OLD SAN CARLOS BLVD
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: DOUGLAS SPEIRN-SMITH

MR

01/19/2011

Electronic Signature of Signing Officer or Director

Date