2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07146

FILED Apr 24, 2007 Secretary of State

Entity Name: SANIBEL HARBOUR TOWER CONDOMINIUM ASSOCIATION, INC.

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

17080 HARBOUR POINTE DR FT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

17080 HARBOUR POINTE DR #100

FORT MYERS, FL 33908 US

FEI Number: 59-2646472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BECKER, POLIAKOFF & STREITFELD, PA 14241 METROPOLIS AVE. SUITE 100 FT MYERS, FL 339120000 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: STD (X) Change () Addition Name: CONSTANCE, SUSAN, Name: FLOWERS, ROGER

 Address:
 3247 LONGFELLOW BLVD.
 Address:
 25823 IRIS COURT

 City-St-Zip:
 ST LOUIS, MO
 City-St-Zip:
 WESTLAKE, OH 44145 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 PLAZZA, MIKE
 Name:
 PLAZZA, MIKE

 Address:
 17080 HARBOOUR PR DR #100
 Address:
 17080 HARBOOUR PR DR

 Address:
 17080 HARBOOUR PR DR #100
 Address:
 17080 HARBOOUR PR DR #100

 City-St-Zip:
 FT MYERS, FL 33918
 City-St-Zip:
 FT MYERS, FL 33908 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DARONCO, PAUL,
 Name:
 DARONCO, PAUL

 Address:
 66 CLIFFORD WAY
 Address:
 66 CLIFFORD WAY

 Address:
 66 CLIFFORD WAY
 Address:
 66 CLIFFORD WAY

 City-St-Zip:
 PELHAM, NY
 City-St-Zip:
 PELHAM, NY
 10710 US

Title: STD () Delete Title: PD (X) Change () Addition

Name: CORP, ROBERT Name: CORP, ROBERT P

 Address:
 17080 HARBOUR PT. DR., #814
 Address:
 2962 NUHA ST

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 BALDWINVILLE, NY 13027 US

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 MENFI, JOSEPH
 Name:
 MENFI, JOSEPH

 Address:
 1 AIRPORT ROAD
 Address:
 1 AIRPORT ROAD

 City-St-Zip:
 HOPEDALE, MA 01747
 City-St-Zip:
 HOPEDALE, MA 01747 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT P CORP PD 04/24/2007