

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08716

FILED
Mar 19, 2004
Secretary of State**Entity Name:** GULF HARBOUR YACHT AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**15000 MCGREGOR BLVD.
FORT MYERS, FL 33908**New Principal Place of Business:****Current Mailing Address:**PO BOX 6017
FORT MYERS BEACH, FL 339326017**New Mailing Address:****FEI Number:** 59-2579370**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HASTINGS, VIVIEN
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**D. G. SUITOR & ASSOC. INC.
100 LOVERS LANE 3RD FLOOR
FORT MYERS BEACH, FL 33931 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: ROD MIDDLETON

03/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEITH, SYLVIA
Address: 2020 CLUBHOUSE DR.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: DS () Delete
Name: TREFTENBACH, RENEE
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DT () Delete
Name: FREEMAN, EARL
Address: 15000 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33908

Title: DP () Delete
Name: KERPER, DIANE
Address: 15000 MCGREGOR BLVD.
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: RIPOLL, JOHN
Address: 15000 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33908

Title: D () Delete
Name: SHANEL, JAMES
Address: 24301 WALDEN CTR DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLS, ROBIN
Address: 14356 HARBOUR LANDINGS DR # 6
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: RUSS, DAVID
Address: 14742 OSPREY POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: P (X) Change () Addition
Name: FREEMAN, EARL
Address: 11461 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: MAXIM, BARBARA
Address: 11430 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: TATE, DON
Address: 14200 FOYAL HARBOUR CT. #305
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: HARM, DUANE
Address: 14521 OCEAN BLUFF DRIVE
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EARL FREEMAN

P

03/19/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT LONG, TREASURER
15042 TAMRIND CAY COURT #508
FORT MYER FL 33908