

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08716

FILED
Apr 27, 2006
Secretary of State

Entity Name: GULF HARBOUR MASTER 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:

15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908

FEI Number: 59-2579370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. G. SUITOR & ASSOC. INC.
100 LOVERS LANE 3RD FLOOR
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

D. G. SUITOR & ASSOC. INC.
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 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

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BALDWIN, TIMOTHY
Address: 11257 BIENVENIDA COURT #201
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: ALDERMAN, CARL
Address: 14600 HIGHLAND HARBOUR CT
City-St-Zip: FORT MYERS, FL 33908

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALDWIN, TIMOTHY
Address: 11257 BIENVENIDA COURT #201
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARM, DUANE
Address: 14352-C HARBOUR LANDING DR
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 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: EARL FREEMAN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date