

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08716

FILED
Apr 04, 2008
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:

15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908

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:

D. G. SUITOR & ASSOC. INC.
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 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: D () Delete
Name: BALDWIN, TIMOTHY
Address: 14896 CRESCENT COVE DR
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: LONG, ROBERT
Address: 15042 TAMARIND CAY COURT #508
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: VP () Delete
Name: VAUGHAN, JOHN
Address: PO BOX 599
City-St-Zip: ONEKAMA, MI 49675

Title: D () Delete
Name: CUSTER, GENE
Address: 11471 WELLFLEET DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TEBBETTS, CHUCK
Address: 14344 HARBOUR LINKS COURT #5B
City-St-Zip: FORT MYERS, FL 33908

Title: P (X) Change () Addition
Name: CUSTER, GENE
Address: 11471 WELLFLEET DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: LONG, ROBERT
Address: 15042 TAMARIND CAY COURT #508
City-St-Zip: FORT MYERS, FL 33908

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

Title: D (X) Change () Addition
Name: BALDWIN, TIMOTHY
Address: 14896 CRESCENT COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: MARCIN, PAUL
Address: 14981 RIVERS EDGE COURT #128
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify 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: C.R. MIDDLETON

MGR

04/04/2008

Electronic Signature of Signing Officer or Director

Date