2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08716

FILED Apr 08, 2010 Secretary of State

Entity Name: GULF HARBOUR MASTER ASSOCIATION, INC.

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

15000 MCGREGOR BLVD. FORT MYERS, FL 33908

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: TEBBETTS, CHUCK

Address: 14344 HARBOUR LINKS COURT #5B

City-St-Zip: FORT MYERS, FL 33908

Title: P

Name: CUSTER, GENE

Address: 11471 WELLFLEET DRIVE City-St-Zip: FORT MYERS, FL 33908

Title:

Name: LONG, ROBERT

Address: 15042 TAMARIND CAY COURT #508

City-St-Zip: FORT MYERS, FL 33908

Title:

Name: MAXIM, BARBARA

Address: 11430 OSPREY LANDING WAY City-St-Zip: FORT MYERS, FL 33908

Title:

Name: MONDERER, DAVID

Address: 11260 BIENVENIDA WAY #201 City-St-Zip: FORT MYERS, FL 33908

Title: [

Name: ROBERTS, DOUG

Address: 11130 HARBOUR YACHT CT. #12E City-St-Zip: FORT MYERS, FL 33908

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: C.R. MIDDLETON MGR 04/08/2010