

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13086

FILED
Apr 10, 2009
Secretary of State

Entity Name: SANIBEL HARBOUR TOWER SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 100
SANIBEL, FL 33957

New Principal Place of Business:

711 TARPON BAY RD
SANIBEL, FL 33957

Current Mailing Address:

ISLAND MGMT
PO BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-2785651 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACKESY, STEVEN J
711 TARPON BAY RD
SANIBEL, FL 33957 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: PD () Delete
Name: HARWOOD, SANDY
Address: 17170 HARBOUR POINTE DR #1106
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: PAOLOCCI, SHANNON
Address: 17170 HARBOUR PL DR #207
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: BURDETT, THOMAS
Address: 17170 HARBOUR POINTE DR #402
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: SWEEN, LAWRENCE
Address: 17170 HARBOUR PL DR
City-St-Zip: SANIBEL, FL 33908

Title: D () Delete
Name: SWEET, MARK
Address: 199 PIERCE ST #233
City-St-Zip: SOMERSET, NJ 08873

Title: D () Delete
Name: HYDE, JERRY
Address: 2817 MOREHOUSE
City-St-Zip: FAIRFIELD, CT 06824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VD (X) Change () Addition
Name: SWEET, MARK
Address: 9 SUTPHIN PINES
City-St-Zip: YARDLEY, PA 19067

Title: D (X) Change () Addition
Name: LODDE, SCOTT
Address: 17170 HARBOUR POINTE DR 835
City-St-Zip: FT MYERS, FL 33908

Title: D (X) Change () Addition
Name: HYDE, JERRY
Address: 2817 MOREHOUSE HWY
City-St-Zip: FAIRFIELD, CT 06824

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: SANDY HARWOOD

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date