2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13086

FILED Apr 01, 2010 Secretary of State

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

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

711 TARPON BAY RD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

ISLAND MGMT PO BOX 100

SANIBEL, FL 33957 US

FEI Number: 59-2785651 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:

MACKESY, STEVEN J 711 TARPON BAY RD SANIBEL, FL 33957 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: PD

Name: HUNTLEY, MICHAEL
Address: 17170 HARBOUR POINTE DR
City-St-Zip: FORT MYERS, FL 33908

Title: SD

 Name:
 PAOLOCCI, SHANNON

 Address:
 17170 HARBOUR PL DR #207

 City-St-Zip:
 FORT MYERS, FL 33908

Title: TD

Name: BURDETT, THOMAS

Address: 17170 HARBOUR POINTE DR #402

City-St-Zip: FORT MYERS, FL 33908

Title: VD

 Name:
 SWEET, MARK

 Address:
 9 SUTPHIN PINES

 City-St-Zip:
 YARDLEY, PA 19067

Title:

Name: SANBORN, ROBERT Address: 87 FARM LANE

City-St-Zip: SOUTH DENNIS, MA 02660

Title: [

 Name:
 HYDE, GERALD

 Address:
 2817 MOREHOUSE HWY

 City-St-Zip:
 FAIRFIELD, CT 06824

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: MICHAEL HUNTLEY PD 04/01/2010