2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13086

FILED Apr 18, 2011 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 C/O ISLAND MANAGEMENT SANIBEL, FL 33957 711 TARPON BAY ROAD

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

ISLAND MGMT
PO BOX 100
SANIBEL, FL 33957
US

C/O ISLAND MANAGEMENT
PO BOX 100
SANIBEL, FL 33957
US

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
MACKESY, STEVEN J
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
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: STEVEN MACKESY 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HUNTLEY, MICHAEL

Address: 17170 HARBOUR POINTE DR #532

City-St-Zip: FORT MYERS, FL 33908

Title: SD

Name: PAOLOCCI, SHANNON Address: 644 O'NEIL ROAD City-St-Zip: HUDSON, WI 54016

Title: TD

 Name:
 BURDETT, THOMAS

 Address:
 553 AMOSTOWN ROAD

 City-St-Zip:
 W. SPRINGFIELD, MA 01089

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 04/18/2011