2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18858

FILED Apr 02, 2009 Secretary of State

Entity Name: SMOKEHOUSE HARBOUR CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business: 20 MARCO LAKE DR MARCO ISLAND, FL 34145 US **New Mailing Address: Current Mailing Address:** P.O. BOX 1039 MARCO ISLAND, FL 34146 US FEI Number: 59-2839026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: GARBINSKI, DANIEL L GREUSEL, JAMIE B 20 MARCO LAKE DR SUITE #9 1104 NORTH COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 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: JAMIE B. GREUSEL 04/02/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HUGHES, PAUL HUGHES, PAUL Name: Name: 750 W ELKCAM CIR #414 Address: 81 OAK RIDGE CIRCLE Address: WEYMOUTH, MA 02188 City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: Title: () Delete () Change () Addition SMITH, JAMES Name: Name: Address: 730 WELKCAM CIR #204 Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: () Delete Title: () Change () Addition BENNETT, ROBERT Name: Name: 730 W ELKCAN CIR #219 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: Title: (X) Change () Addition () Delete RADKE, SCOTT Name: Name: RADKE, SCOTT 750 W ELKCAM CIR #319 Address: Address: 6509 LAKEWAY DRIVE City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MONEE, IL 60449 Title: () Delete Title: (X) Change () Addition NUKSEB, LEIF Name: Name: NULSEN, LEIF 750 WELKCAM CIR #106 750 WELKCAM CIR #106 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

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: PAUL HUGHES Ρ 04/02/2009