2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36710

FILED Apr 30, 2008 Secretary of State

Entity Name: JONATHAN HARBOUR YACHT ASSOCIATION, INC.

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

CLUBHOUSE 14562 JONATHAN HARBOUR DRIVE

14562 JONATHAN HARBOUR DR CLUBHOUSE

FT MYERS, FL 33908 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

CLUBHOUSE 14562 JONATHAN HARBOUR DRIVE

14562 JONATHAN HARBOUR DR CLUBHOUSE

FT MYERS, FL 33908 FORT MYERS, FL 33908

FEI Number: 52-1459651 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:

HILBERT, JOHN W II 101 EAST KENNEDY BLVD. STE 2800 TAMPA, FL 336025151 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

NICODAMI, ALEX SCHUELE, BOB Name: Name: 17060 TIDEWATER LANE Address: 17038 MARINA COVE LANE Address: City-St-Zip: FT. MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: VD Title: (X) Change () Addition () Delete

RESCH, DON Name: HILBERT, JACK Name:

Address: 17054 MARINA COVE LANE Address: 17056 JONATHAN HARBOUR DRIVE

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition HILBERT, JACK PURYEAR, DON Name: Name:

17056 MARINA COVE LANE 17058 MARINA COVE LANE Address: Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete Title: (X) Change () Addition SCHUELE, BOB Name: Name: BARSLEY, DAVID

17038 MARINA COVE LANE 17062 JONATHAN HARBOUR DRIVE Address: Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition ADLER, STEVE ADLER, STEVÉ Name: Name:

14592 JONATHAN HARBOR DR 14592 JONATHAN HARBOUR DRIVE Address: Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition KURZYNIEC, KRISTY KURZYNIEC, KRISTY Name: Name:

Address: 8243 PACIFIC BEACH DR Address: 8243 PACIFIC BEACH DRIVE FORT MYERS, FL 33966 City-St-Zip: FORT MYERS, FL 33966 City-St-Zip:

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: BOB SCHUELE **PRES** 04/30/2008