2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36747

FILED Apr 23, 2009 Secretary of State

Entity Name: JONATHAN HARBOUR TOWNHOME ASSOCIATION, INC.

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

14562 JONATHAN HARBOUR DRIVE

CLUBHOUSE

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

14562 JONATHAN HARBOUR DRIVE CLUBHOUSE FORT MYERS, FL 33908 US

FEI Number: 59-0102107 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

ELLIS, SEAN M ESQ.
2320 FIRST STREET
SUITE 1000

TAMPA, FL 336025151 US FORT MYERS, FL 33901 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: SEAN ELLIS 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 KURZYNIEC, KRISTY
 Name:
 PURYEAR, DON G

 Address:
 8243 PACIFIC BEACH DRIVE
 Address:
 17058 MARINA COVE LANE

City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete Title: VP (X) Change () Addition Name: SCHUELE, BOB Name: ADLER, DALE

Address: 17038 MARINA COVE LANE Address: 14592 JONATHAN HARBOUR DRIVE

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

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

Name:ADLER, DALEName:TILGHMAN, RAYAddress:14592 JONATHAN HARBOUR DRIVEAddress:17036 MARINA COVE LANE

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

Title: P () Delete Title: D (X) Change () Addition

Name:HILBERT, JOHNName:MCLAIN, JUDYAddress:17056 MARINA COVE LANEAddress:17037 MARINA COVE LANE

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

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

Name: PURYEAR, DON Name: PETRINI, MARIO

Address: 17058 MARINA COVE LANE Address: 14586 JONATHAN HARBOUR DRIVE City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete Title: S (X) Change () Addition Name: TILGHMAN, RAY Name: KURZYNIEC, KRISTY

Name:TILGHMAN, RAYName:KURZYNIEC, KRISTYAddress:17036 MARINA COVE LANEAddress:8243 PACIFIC BEACH DRIVECity-St-Zip:FORT MYERS, FL 33908City-St-Zip:FORT MYERS, FL 33908

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: DON PURYEAR PRES 04/23/2009