

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46231

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE HARBOURSIDE OF CALOOSA YACHT & RACQUET CLUB ASSOC., INC.

Current Principal Place of Business:

9854 CALOOSA YACHT & RACQUET CLUB DR
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

12650 WHITEHALL DR
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 59-3094802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ASSOCIA GULF COAST
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: MICHAEL YELTON

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: THOMPSON, MARK
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: PD
Name: SAUER, G. RUSSELL
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: VD
Name: KLING, PAUL
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: BENNETT, NONA
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: TD
Name: MURTHA, JACK
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

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: G. RUSSELL SAUER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date