2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000916

FILED Mar 28, 2012 Secretary of State

Entity Name: HARBOUR ISLE YACHT & RACQUET CLUB MASTER ASSOCIATION, INC.

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

C/O ISLAND MANAGEMENT 711 TARPON BAY ROAD SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0604494 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CURCIO, BARBARA

Address: 15100 HARBOUR ISLE DR., #802 City-St-Zip: FORT MYERS, FL 33908

Title: D

 Name:
 KANE, RON

 Address:
 3009 WITMER ROAD

 City-St-Zip:
 NIAGARA FALLS, NY 14385

Title: STD

 Name:
 KENNEDY, JAN

 Address:
 15152 PORTSIDE DR

 City-St-Zip:
 FORT MYERS, FL 33908

Title:

Name: NOBLE, DON

Address: 665 MCNAUGHTON GROVE LANE

City-St-Zip: COLUMBUS, OH 43213

Title: VD

Name: GILLAM, BILL

Address: 15190 HARBOUR ISLD DR #1604

City-St-Zip: FT MYERS, FL 33908

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: BARBARA CURCIO PD 03/28/2012