

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000918

FILED
Mar 25, 2009
Secretary of State

Entity Name: HARBOUR ISLE YACHT & RACQUET CLUB CONDOMINIUM ASSOCIATION SECTION I, INC.

Current Principal Place of Business:

13611 MCGREGOR BLVD
STE. 6
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13611 MCGREGOR BLVD
STE. 6
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0604488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEX MANAGEMENT SERVICES
13611 MCGREGOR BLVD
STE. 6
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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 () Delete
Name: SHAW, WAYNE
Address: 15121 PORTS OF IONA DR. #502
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: WOOD, LARRY
Address: 12337 ANGLERS COVE
City-St-Zip: FORT MYERS, FL 33908

Title: VPD () Delete
Name: KREBS, RONALD
Address: 15220 HARBOUR ISLE DR., 1201
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: ANDERSON, JAMES
Address: 15106 PORTS OF IONA DR. #202
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: GILLAM, WILLIAM
Address: 15190 HARBOURISLE DR. #1604
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SHAW, WAYNE
Address: 15121 PORTS OF IONA DR. #502
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: WOOD, LARRY
Address: 12337 ANGLERS COVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: KREBS, RONALD
Address: 15220 HARBOUR ISLE DR., 1201
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: ANDERSON, JAMES
Address: 15106 PORTS OF IONA DR. #202
City-St-Zip: FORT MYERS, FL 33908

Title: PD (X) Change () Addition
Name: GILLAM, WILLIAM
Address: 15190 HARBOURISLE DR. #1604
City-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: WAYNE SHAW

TD

03/25/2009

Electronic Signature of Signing Officer or Director

Date