

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002284

FILED
Mar 31, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

11637 KELLY ROAD
#301
FORT MYERS, FL 33908 US

Current Mailing Address:

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

New Mailing Address:

11637 KELLY ROAD
#301
FORT MYERS, FL 33908 US

FEI Number: 65-0604492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

1ST CHOICE COMM ASSN MGMT INC
11637 KELLY ROAD
#301
FORT MYERS, FL 33908 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: DONNA STANGER

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: EBBETS, SUSAN
Address: 15194 PORTSIDE DR, # 1902
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete
Name: DESSECKER, DENNIS R
Address: 15208 PORTSIDE DR, # 2101
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DUFINETZ, CHRISTIE
Address: 15188 PORTSIDE DRIVE #1802
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: DENNIS R. DESSECKER

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date