2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002284

Apr 29, 2011 Secretary of State

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

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

11637 KELLY ROAD 3436 MARINATOWN LANE

#301

FORT MYERS, FL 33908 US NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

11637 KELLY ROAD PO BOX 1848

#301

FORT MYERS, FL 33902 US 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: Name and Address of New Registered Agent:

1ST CHOICE COMM ASSN MGMT INC SILVERCRESTED MANAGEMENT, LLC

11637 KELLY ROAD 3436 MARINATOWN LANE #301

FORT MYERS, FL 33908 US NORTH FORT MYERS, FL 33903 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: CHAD VAN TILBURG 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STD

EBBETS, SUSAN Name:

Address: 15194 PORTSIDE DR, # 1902 City-St-Zip: FORT MYERS, FL 33908

Title: PD

Name: BEUTER, HERBERT Address: 15180 PORTSIDE DR. # 1703 City-St-Zip: FORT MYERS, FL 33908

Title: VΡ

DUFINETZ, CHRISTIE Name: 15188 PORTSIDE DRIVE #1802 Address: City-St-Zip: FORT 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: HERBERT BEUTER PD 04/29/2011