2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004660

FILED Feb 22, 2012 Secretary of State

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

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

11637 KELLY ROAD

#301

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

11637 KELLY ROAD

#301

FORT MYERS, FL 33908 US

FEI Number: 65-0677780 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:

PRO-CAM OF SWFL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ALEXANDROWICZ, ALVIN Address: 15210 PORTSIDE DR #101 City-St-Zip: FT MYERS, FL 33908

Title: TREA

 Name:
 DUDLEY, CAROLYN

 Address:
 15220 PORTSIDE DR #501

 City-St-Zip:
 FORT MYERS, FL 33908 US

Title: SECT

Name: LECIEJEWSKI, DIANE
Address: 15210 PORTSIDE DR #304
City-St-Zip: FORT MYERS, FL 33908 US

Title: DIR

Name: DARBY, JAMES

Address: 15220 PORTSIDE DR #404 City-St-Zip: FORT MYERS, FL 33908 US

Title: V/P

 Name:
 CRIGHTON, IRENE

 Address:
 15220 PORTSIDE DR #503

 City-St-Zip:
 FORT MYERS, FL 33908 US

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: ALVIN ALEXANDROWICZ PRES 02/22/2012