2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000004660

FILED May 02, 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 1490 NE PINE ISLAND ROAD

#301 8D

FORT MYERS, FL 33908 US CAPE CORAL,, FL 33909 US

Current Mailing Address: New Mailing Address:

11637 KELLY ROAD P.O. BOX 1848

#301 FORT MYERS, FL 33902

US 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 SILVERCRESTED MANAGEMENT 11637 KELLY ROAD 1490 NE PINE ISLAND ROAD #301

FORT MYERS, FL 33908 US CAPE CORAL, FL 33902 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: MICHELLE COLLINS 05/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ALEXANDROWICZ, ALVIN Name: 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

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

Title: DIR

Name: DARBY, JAMES

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

Title: V/P

CRIGHTON, IRENE Name: 15220 PORTSIDE DR #503 Address: 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: MICHELLE COLLINS CAM 05/02/2012