

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002854

FILED
Mar 19, 2005
Secretary of State

Entity Name: SAIL HARBOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4914 TUDOR DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

4914 TUDOR DRIVE
#101
CAPE CORAL, FL 33904

Current Mailing Address:

4914 TUDOR DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

4914 TUDOR DRIVE
#101
CAPE CORAL, FL 33904

FEI Number: 65-0194158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEFE, JOHN K
4914 TUDOR DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GAAR, SHAN A
4914 TUDOR DRIVE
CAPE CORAL, FL 33904 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: SHAN GAAR

03/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OKEEFE, KEN
Address: 4914 TUDOR DRIVE #203
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD () Delete
Name: GAAR, SHAN
Address: 4914 TUDOR DRIVE #101
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: O'KEEFE, CARA
Address: 4914 TUDOR DRIVE #203
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: GAAR, ALEDA
Address: 4914 TUDOR DRIVE #101
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAAR, SHAN
Address: 4914 TUDOR DRIVE #101
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD (X) Change () Addition
Name: O'KEEFE, KEN
Address: 4914 TUDOR DRIVE #203
City-St-Zip: CAPE CORAL, FL 33904

Title: SD (X) Change () Addition
Name: O'KEEFE, CARA
Address: 4914 TUDOR DRIVE #203
City-St-Zip: CAPE CORAL, FL 33904

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEDA GAAR

TD

03/19/2005

Electronic Signature of Signing Officer or Director

Date