

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006506

FILED  
May 17, 2006  
Secretary of State

**Entity Name:** COUNTRY CLUB ESTATES AT GULF HARBOUR YACHT AND COUNTRY CLUB PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

PO BOX 08564  
FORT MYERS, FL 33908 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 08564  
FORT MYERS, FL 33908 US

**New Mailing Address:**

**FEI Number:** 23-2952938 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ADAMS, JOSEPH E  
14241 METROPOLIS AVE  
SUITE 100  
FT MYERS, FL 339120000 US

**Name and Address of New Registered Agent:**

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: PD ( ) Delete  
Name: LEMAY, SUSAN  
Address: 11136 HARBOUR ESTATES CIRCLE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: VD ( ) Delete  
Name: BARNES, CHRIS  
Address: 11133 HARBOUR ESTATES CIRCLE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: SD ( ) Delete  
Name: MARTINSEN, RALPH  
Address: 11151 HARBOUR ESTATES CIRCLE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: T ( ) Delete  
Name: PIANO, JAMES  
Address: 11166 HARBOUR ESTATES CIRCLE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: D ( ) Delete  
Name: KAUFMAN, LOIS  
Address: 11163 HARBOUR ESTATES CIRCLE  
City-St-Zip: FORT MYERS, FL 33908 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: LEMAY, SUSAN  
Address: 11136 HARBOUR ESTATES CIRCLE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: P (X) Change ( ) Addition  
Name: BARNES, ROBERT  
Address: 11133 HARBOUR ESTATES CIRCLE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: V (X) Change ( ) Addition  
Name: MOERLINS, BRAD  
Address: 11118 HARBOUR ESTATES CIRCLE  
City-St-Zip: FORT MYERS, FL 33908 US

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

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 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: JAMES PIANO

T

05/17/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date