

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006506

FILED
Apr 30, 2007
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:

11136 HARBOUR ESTATES CIRCLE
FORT MYERS, FL 33908 US

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 ()**

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

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

Title: V () Delete
Name: MOERLINS, BRAD
Address: 11118 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: BENEDETTO, WILLIAM
Address: 11141 HARBOUR ESTATES CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

Title: D () Change (X) Addition
Name: BUSH, PAUL
Address: 11111 HARBOUR YACHT COURT
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2007

Electronic Signature of Signing Officer or Director

Date