## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000006506

Apr 21, 2010 Secretary of State

Entity Name: COUNTRY CLUB ESTATES AT GULF HARBOUR YACHT AND COUNTRY CLUB PROPERTY OWNERS'

ASSOCIATION, INC.

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

11166 HARBOUR ESTATES CIRCLE FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

11166 HARBOUR ESTATES CIRCLE FORT MYERS, FL 33908 US

FEI Number: 23-2952938 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:

BECKER & POLIAKOFF, P.A. 12140CARISSA COMMERCE COURT #200 FT MYERS, FL 33966 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: S

Name: LEMAY, SUSAN

Address: 11136 HARBOUR ESTATES CIRCLE City-St-Zip: FORT MYERS, FL 33908 US

Title: D

Name: BARNES, ROBERT

Address: 11133 HARBOUR ESTATES CIRCLE City-St-Zip: FORT MYERS, FL 33908 US

Title: V

Name: MOERLINS, BRAD

Address: 11118 HARBOUR ESTATES CIRCLE City-St-Zip: FORT MYERS, FL 33908 US

Title:

Name: PIANO, JAMES R

Address: 11166 HARBOUR ESTATES CIRCLE City-St-Zip: FORT MYERS, FL 33908 US

Title:

Name: BENEDETTO, WILLIAM

Address: 11141 HARBOUR ESTATES CIRCLE City-St-Zip: FORT MYERS, FL 33908 US

Title: F

Name: HALL, LEONARD

Address: 11109 HARBOUR ESTATES CIRCLE 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: JAMES R PIANO T 04/21/2010