

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

11166 HARBOUR ESTATES CIRCLE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11166 HARBOUR ESTATES CIRCLE
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:

BECKER & POLIAKOFF, P.A.
12140CARISSA COMMERCE COURT
#200
FT MYERS, FL 33966 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
Name: LEMAY, SUSAN
Address: 11136 HARBOUR ESTATES CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP
Name: PECKO, CARL
Address: 11115 HARBOUR YACHT COURT
City-St-Zip: FORT MYERS, FL 33908 US

Title: P
Name: MOERLINS, BRAD
Address: 11118 HARBOUR ESTATES CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

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

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

Title: D
Name: YEMM, DALE
Address: 11101 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

04/13/2012

Electronic Signature of Signing Officer or Director

Date