

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006598

FILED
May 01, 2009
Secretary of State

Entity Name: HARBOUR ISLE YACHT & RACQUET CLUB CONDOMINIUM ASSOCIATION SECTION V, INC.

Current Principal Place of Business:

11575 KELLY ROAD
309
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11575 KELLY ROAD
309
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0908077 **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:

O'NEIL, ARLENE
C/O COASTAL ASSOC. MGMT.
11595 KELLY ROAD #309
FORT MYERS, FL 33908 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: VP () Delete
Name: KIRBY, LYNN
Address: 15120 HARBOUR ISLE DR. #0701
City-St-Zip: FORT MYERS, FL 33908

Title: STD () Delete
Name: O'BRIEN, KEVIN A
Address: 15120 HARBOUR ISLE DR#601
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: CONDER, DALE
Address: 15120 HARBOUR ISLE DR #402
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: BOSSON, MICHAEL
Address: 15120 HARBOUR ISLE DR
City-St-Zip: FORT MYERS, FL 33908

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

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: DALE CONDER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date