

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006598

FILED
Apr 20, 2010
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:

711 TARPON BAY RD
SANIBEL, FL 33957

Current Mailing Address:

11575 KELLY ROAD
309
FORT MYERS, FL 33908

New Mailing Address:

PO BOX 100
SANIBEL, FL 33957

FEI Number: 65-0908077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33957 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: STEVEN MACKESY

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: KIRBY, LYNN
Address: 15120 HARBOUR ISLE DR. #0701
City-St-Zip: FORT MYERS, FL 33908

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

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

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: DALE CONDER

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date