

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002184

FILED
Apr 27, 2005
Secretary of State

Entity Name: GULF HARBOUR GOLF & COUNTRY CLUB, INC.

Current Principal Place of Business:

24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0924265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN ESQ.
24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HASTINGS, VIVIEN N
24301 WALDEN CENTER DR.
BONITA SPRINGS, FL 34134 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: VIVIEN N. HASTINGS

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MANT, RICHARD L
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DV () Delete
Name: ALESSANDRO, EDWARD
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: DEVRIES, RUSSELL
Address: 14500 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: CAROSELLI, FRANK
Address: 14500 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DP () Delete
Name: SNANBRIA, EDWARD
Address: 24301 WALDON CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MANT, RICHARD L
Address: 24301 WALDEN CENTER DR.
City-St-Zip: BONITA SPRINGS, FL 34134

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: DP (X) Change () Addition
Name: SANABRIA, EDWARD
Address: 24301 WALDON CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD SANABRIA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date