

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002184

FILED  
Jan 07, 2009  
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:**

14500 VISTA RIVER DR  
FORT MYERS, FL 33908

**Current Mailing Address:**

8409 NO. MILITARY TRL, STE 123  
C/O CHERRY EDGAR & SOUTH, PA  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

14500 VISTA RIVER DR  
FORT MYERS, FL 33908

**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 N  
24301 WALDEN CENTER DR.  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

GRABINSKI, MATTHEW L  
4001 TAMiami TRAIL NORTH  
300  
NAPLES, FL 34103 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: MATTHEW GRABINSKI

01/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: SHAPIRO, DONALD  
Address: 11311 COMPASS POINT DR  
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change ( ) Addition  
Name: SMITH, GEOFFREY  
Address: 11351 LONGWATER CHASE CT.  
City-St-Zip: FORT MYERS, FL 33908

Title: SEC (X) Change ( ) Addition  
Name: OSTROM, ROBERT  
Address: 14773 OSPREY POINT DR  
City-St-Zip: FORT MYERS, FL 33908

Title: TREA (X) Change ( ) Addition  
Name: DELANOIS, GARY  
Address: 11600 COURT OF PALMS #203  
City-St-Zip: FORT MYERS, FL 33908

Title: DIR (X) Change ( ) Addition  
Name: DEVRIES, RUSSELL  
Address: 11361 LONGWATER CHASE CT.  
City-St-Zip: FORT MYERS, FL 33908

Title: DIR ( ) Change (X) Addition  
Name: CAROSELLI, FRANK  
Address: 14611 HIGHLAND HARBOUR CT.  
City-St-Zip: FORT MYERS, FL 33908

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: ROBERT OSTROM

SEC

01/07/2009

Electronic Signature of Signing Officer or Director

Date