

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002184

FILED
Mar 17, 2011
Secretary of State

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

Current Principal Place of Business:

14500 VISTA RIVER DR
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14500 VISTA RIVER DR
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0924265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHWARTZMAN, ALAN
14500 VISTA RIVER DRIVE
FORT MYERS, FL 33908 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: ALAN SCHWARTZMAN

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RHEAUME, WILLIAM
Address: 14331-C HARBOUR LINKS CT.
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: SHAPIRO, DONALD
Address: 11311 COMPASS POINT DR
City-St-Zip: FORT MYERS, FL 33908

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

Title: TREA
Name: KOLOSKI, RICHARD
Address: 14322-A HARBOUR LANDINGS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DIR
Name: SMITH, GEOFFREY
Address: 11351 LONGWATER CHASE DR.
City-St-Zip: FORT MYERS, FL 33908

Title: DIR
Name: ROEHM, THOMAS
Address: 11130 HARBOUR YACHT CT. #14C
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: ALAN SCHWARTZMAN

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date