2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004934

Apr 19, 2005 Secretary of State

Entity Name: THE SHORES AT GULF HARBOUR I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14100 ROYAL HARBOUR CT. FT. MYERS, FL 33908

Current Mailing Address: New Mailing Address:

PO BOX 6017 FORT MYERS BEACH, FL 33932

FEI Number: 59-3676603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

D.G. SUITOR & ASSOCIATES 100 LOVERS LANE 3RD FLOOR FORT MYERS BEACH, FL 33931 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete TATE, DONALD CLEVELAND, EDWARD Name: Name: 14200-305 ROYAL HARBOUR COURT Address: 14200 ROYAL HARBOUR COURT #504 Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition GOODWIN, DONALD Name: BISHOP, LYNN Name:

Address: 14200-503 ROYAL HARBOUR COURT Address: 14200-501 ROYAL HARBOUR COURT

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition CLEVELAND, EDWARD BECKMAN, THOMAS Name: Name:

14200-504 ROYAL HARBOUR COURT 14200-403 ROYAL HARBOUR COURT Address: Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

(X) Change () Addition Title: Title: () Delete

WEISE, EDWARD Name: METKE, KATHY Name:

14200 ROYAL HARBOUR COURT #901 14200 ROYAL HARBOUR COURT #304 Address: Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: (X) Change () Addition

TERRENCE, TERNET MARTIN, BILL Name: Name:

14200-304 ROYAL HARBOUR COURT 14200-604 ROYAL HARBOUR COURT Address: Address:

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

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 CLEVELAND Ρ 04/19/2005