2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004934

FILED Apr 25, 2007 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:** 15751 SAN CARLOS BLVD #8 FORT MYERS, FL 33908 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 15751 SAN CARLOS BLVD #8 FORT MYERS, FL 33908 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete CLEVELAND, EDWARD CLEVELAND, EDWARD Name: Name: 14200 ROYAL HARBOUR COURT #504 Address: 10 COUNTY CLUB TERRACE Address: ST LOUIS, MO 63112 City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition HENDRICKS, TOM Name: Name: Address: 14200-702 ROYAL HARBOUR COURT Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: (X) Change () Addition BECKMAN, THOMAS KIRK, EDMUND Name: Name: 14200-403 ROYAL HARBOUR COURT 14200-80 ROYAL HARBOUR COURT Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: () Change () Addition Name: WEISE, EDWARD Name: 14200 ROYAL HARBOUR COURT #304 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARTIN, BILL MARTIN, BILL Name: Name: 14200-604 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 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: EDWARD WISE P 04/25/2007