

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004934

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

14100 ROYAL HARBOUR CT.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-3676603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D.G. SUITOR & ASSOCIATES
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: CLEVELAND, EDWARD
Address: 10 COUNTY CLUB TERRACE
City-St-Zip: ST LOUIS, MO 63112

Title: VP () Delete
Name: HENDRICKS, TOM
Address: 14200-702 ROYAL HARBOUR COURT
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: KIRK, EDMUND
Address: 14200-80 ROYAL HARBOUR COURT
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: WEISE, EDWARD
Address: 14200 ROYAL HARBOUR COURT #304
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: MARTIN, BILL
Address: 14200-604 ROYAL HARBOUR COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLEVELAND, EDWARD
Address: 10 COUNTY CLUB TERRACE
City-St-Zip: ST LOUIS, MO 63112

Title: T (X) Change () Addition
Name: MARSHALL, GENE
Address: 14200 ROYAL HARBOUR CT. #805
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: BISHOP, LYNN
Address: 14200 ROYAL HARBOUR CT. #501
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C. R. MIDDLETON

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date