

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 561227

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULF HARBOR DEVELOPMENT, INC.

Current Principal Place of Business:

27499 RIVERVIEW CTR BLVD
UNIT 224
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

27806 FORESTER DR.
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27499 RIVERVIEW CTR BLVD
UNIT 224
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27806 FORESTER DR.
BONITA SPRINGS, FL 34134 US

FEI Number: 59-1803839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMEI, ANTHONY R
8350 ESTERO BLVD.
UNIT #234
FORT MYERS BEACH, FL 33931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TOMEI, ANTHONY R
Address: 8350 ESTERO BLVD. APT. 234
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY R. TOMEI

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date