2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722499

FILED Apr 03, 2009 Secretary of State

Entity Name: GULF PINES PROPERTY OWNERS ASSOCIATION, INC.

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

GULF PINES DRIVE 711 TARPON BAY RD SANIBEL, FL 33912 US SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

P O BOX 100

SANIBEL, FL 33957 US

FEI Number: 59-1803734 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:

MACKESY, STEVE 711 TARPON BAY ROAD SANIBEL, FL 33957 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:

Clarity via Cinnethus of Devictor of Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: VTD (X) Change () Addition Name: CONNER, JAMES Name: CONNER, JAMES Address: 5103 CALUSA COURT 5103 CALUSA COURT

Address: 5103 CALUSA COURT Address: 5103 CALUSA COURT
City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete Title: PD (X) Change () Addition Name: COOLEY, TOM Name: COOLEY, TOM

 Address:
 4241 OLD BANYON WAY
 Address:
 4241 OLD BANYON WAY

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957

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

Name:BIRD, JIMName:ELTING, NANCYAddress:4452 GULF PINES DRIVEAddress:927 STRANGLER FIG LANE

Address: 4452 GOLF PINES DRIVE Address: 927 STRANGLER FIG LANE
City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957

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

 Name:
 HUMPHRIES, BARRY
 Name:
 HUMMEL, KAYI

 Address:
 4445 GULF PINES DRIVE
 Address:
 963 CABBAGE PALM CT

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957

Title: D () Delete Title: () Change () Addition

 Name:
 SCHLUTER, CHRISTINA
 Name:

 Address:
 4455 GULF PINES DRIVE
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

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

 Name:
 MAFFEI, RALPH
 Name:
 BAZZONE, BARBARA

 Address:
 4249 OLD BANYON WAY
 Address:
 992 BLACK SKIMMER WAY

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957

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: THOMAS COOLEY PD 04/03/2009