2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756601

FILED Apr 22, 2010 Secretary of State

Entity Name: GULF POINTE INTERVALS, INC.

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

9439 GULFSHORE DRIVE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9439 GULFSHORE DRIVE NAPLES, FL 34108

FEI Number: 59-2074048 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:

ROBBINS, SUZANNE CPA 5282 CYPRESS LN NAPLES, FL 34113 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: THOMPSON, CAROL Address: 365 PROSPECT ST City-St-Zip: BEREA, OH 44017

Title: P

Name: EDWARD, WAYSTACK Address: 50 GLENN STREET City-St-Zip: MELROSE, MA 02176

Title: ST

Name: FURLONG, SHAUNEEN Address: 9439 GULF SHORE DR City-St-Zip: NAPLES, FL 34108

Title: VP

 Name:
 CITARELLA, VINCENT

 Address:
 325 DUNES BLVD #206

 City-St-Zip:
 NAPLES, FL 34110

Title:

Name: DAVIS, GARY
Address: 179 SAND DRIVE
City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: GARY DAVIS D 04/22/2010