2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766911

FILED Mar 07, 2008 Secretary of State

Entity Name: GULL AIRE VILLAGE ASSOCIATION, INC.

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

151 B GULL AIRE BLVD OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

PO BOX 14357

CLEARWATER, FL 33766 US

FEI Number: 59-2252029 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:

AMERI-TECH REALTY INC. 1799-B N BELCHER RD CLEARWATER, FL 33765 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: SD (X) Change () Addition Name: JOHNSON, LES Name: JOHNSON, LES Address: 313 BASS COURT Address: 313 BASS COURT

Address: 313 BASS COURT Address: 313 BASS COURT
City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677

 Title:
 VPD () Delete
 Title:
 TD (X) Change () Addition

 Name:
 WISEMAN, BOB
 Name:
 WISEMAN, BOB

 Address:
 504 CANAL WY
 Address:
 504 CANAL WY

Address: 504 CANAL WY Address: 504 CANAL WY
City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677

Title: SD () Delete Title: PD (X) Change () Addition Name: ROSE, BOB Name: LARSON, SANDY

 Address:
 480 TROUT LN
 Address:
 39 PELICAN DRIVE

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

Title: TD () Delete Title: VPD (X) Change () Addition
Name: RUBY, RICHARD Name: BURRIGHT, PERRY

Name: RUBY, RICHARD Name: BURRIGHT, PERRY
Address: 556 DOVE TERR WEST Address: 84 PELICAN DRIVE NORTH
City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677

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

 Name:
 BURRIGHT, PERRY
 Name:

 Address:
 84 PELICAN DRIVE NORTH
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 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: SANDY LARSON PD 03/07/2008