

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 23, 2008  
Secretary of State**

DOCUMENT# N00000006951

Entity Name: GULF HARBOR MOORINGS, INC.

**Current Principal Place of Business:**C/O MICHAEL T HOYT  
759 PARK AVE  
NAPLES, FL 34110**New Principal Place of Business:**C/O BOB DIMODICA  
1316 GRAND CANAL DR.  
NAPLES, FL 34110**Current Mailing Address:**727 GLENDALE AVE  
NAPLES, FL 34110**New Mailing Address:**C/O ROBERT DIMODICA  
1316 GRAND CANAL DR.  
NAPLES, FL 34110

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RUMSTEIN, SCOTT  
436 GULFVIEW DR.  
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**DIMODICA, ROBERT  
1316 GRAND CANAL DR.  
NAPLES, FL 34110 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: ROBERT DIMODICA

09/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: RUMSTEIN, SCOTT  
Address: 436 GULFVIEW DRIVE  
City-St-Zip: NAPLES, FL 34110Title: V ( ) Delete  
Name: DIMADICA, BOB  
Address: 1316 GRAND CANAL DR.  
City-St-Zip: NAPLES, FL 34110Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: DIMODICA, ROBERT  
Address: 1316 GRAND CANAL DR.  
City-St-Zip: NAPLES, FL 34110Title: VP (X) Change ( ) Addition  
Name: ZUMSTEIN, SCOTT  
Address: 436 GOLFVIEW DRIVE  
City-St-Zip: NAPLES, FL 34110Title: T ( ) Change (X) Addition  
Name: TREMULIS, KIMBERELY  
Address: 751 GLENDALE AVE.  
City-St-Zip: NAPLES, FL 34110

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: SCOTT ZUMSTEIN

VP

09/23/2008

Electronic Signature of Signing Officer or Director

Date