

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006951

FILED
Apr 27, 2011
Secretary of State

Entity Name: GULF HARBOR MOORINGS, INC.

Current Principal Place of Business:

1316 GROUND CANAL DR
NAPLES, FL

New Principal Place of Business:

1316 GRAND CANAL DR
NAPLES, FL 34110

Current Mailing Address:

PO BOX 111451
NAPLES, FL 34108

New Mailing Address:

1316 GRAND CANAL DR
NAPLES, FL 34110

FEI Number: 83-0395109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMODICA, ROBERT
731 PARK AVE.
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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMODICA, ROBERT
Address: 1316 GRAND CANAL DR
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: ZUMSTEIN, SCOTT
Address: 436 GOLFVIEW DRIVE
City-St-Zip: NAPLES, FL 34110

Title: T
Name: FEE, DOUGLAS M
Address: 754 PAN AM AVE
City-St-Zip: NAPLES, FL 34110

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: DOUGLAS M FEE

Electronic Signature of Signing Officer or Director

TREA

04/27/2011

Date