2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03390

FILED Feb 19, 2011 Secretary of State

Entity Name: GASPARILLA CAY HOMEOWNERS' ASSOCIATION, INC.

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

5151 S. RIVERVIEW CIRCLE HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

P.O. BOX 489

HOMOSASSA SPRINGS, FL 34447 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOWLES, LEE MORGAN, PAT 11578 W. ROSA COURT 5200 S. RIVERVIE

11578 W. ROSA COURT 5200 S. RIVERVIEW CIRCLE HOMOSASSA, FL 34448 US HOMOSASSA, FL 34448 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: PAT MORGAN 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LEWIS, JIM

Address: 5246 S. RIVERVIEW CIRCLE City-St-Zip: HOMOSASSA, FL 34448 US

Title: ∨

Name: PIERSON, RON

Address: 5206 S. RIVERVIEW CIRCLE City-St-Zip: HOMOSASSA, FL 34448 US

Title: S

Name: MOSELEY, JUDY

Address: 5212 S. RIVERVIEW CIRCLE City-St-Zip: HOMOSSASSA, FL 34448 US

Title: T

Name: MORGAN, PAT

Address: 5200 S. RIVERVIEW CIRCLE City-St-Zip: HOMOSASSA, FL 34448 US

Title:

Name: GARRETT, LIN

Address: 5234 S. RIVERVIEW CIRCLE City-St-Zip: HOMOSASSA, FL 34448 US

Title: [

Name: PRICE, SUE

Address: 5264 S. RIVERVIEW CIRCLE City-St-Zip: HOMOSASSA, FL 34448 US

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: PAT MORGAN T 02/19/2011