

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 25, 2009
Secretary of State**

DOCUMENT# N05000011083

Entity Name: GULF HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

800 NORTH HIGHLAND AVENUE STE 200
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 NORTH HIGHLAND AVENUE STE 200
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-4134708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
800 NORTH HIGHLAND AVENUE STE 200
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CARLTON, MICHELLE C
Address: 800 NORTH HIGHLAND AVENUE STE 200
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: CARLTON, CHARLES S
Address: 800 NORTH HIGHLAND AVENUE STE 200
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: BOLT, PRESTON
Address: 800 NORTH HIGHLAND AVENUE STE 200
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PRESTON BOLT

D

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date