2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23134

FILED Feb 21, 2011 Secretary of State

Entity Name: GULFWIND VILLAS PROPERTY OWNERS ASSOCIATION, INC.

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

6444 HAMLET DRIVE ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

6444 HAMLET DRIVE ENGLEWOOD, FL 34224

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:

MICENA, JACK

6444 HAMLET DRIVE

ENGLEWOOD, FL 34224 US

LYTHGOE, DORIS J

6444 HAMLET DRIVE

ENGLEWOOD, FL 34224 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: DORIS J. LYTHGOE 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 LYTHGOE, DORIS J

 Address:
 6444 HAMLET DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: S

Name: LOECHLER, DENNIS
Address: 6444 HAMLET DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: T

Name: JEFFERS, ROLAND Address: 6444 HAMLET DRIVE City-St-Zip: ENGLEWOOD, FL 34224

Title:

 Name:
 MILLER, ROBERT

 Address:
 6444 HAMLET DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34224

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: DORIS J. LYTHGOE P 02/21/2011