2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34681

FILED Apr 17, 2005 Secretary of State

Entity Name: GULF COAST MORTGAGE BANKERS ASSOCIATION, INC.

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

2305 45TH COURT W

BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

2305 45TH COURT W

BRADENTON, FL 34209 US

FEI Number: 65-0127021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOEBEL, MICHAEL L
2305 45TH COURT WA.

KOEBEL, MICHAEL L
2305 45TH COURT W.

BRADENTON, FL 34209 US BRADENTON, FL 34209 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: MICHAEL KOEBEL 04/17/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 WARD, BOB
 Name:
 BURNS, KATHY

 Address:
 2300 BEE RIDGE RD
 Address:
 3400 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

Title: S () Delete Title: S (X) Change () Addition Name: HAARER, GREGG Name: SHARYL, SMITH

 Name
 START L, SWITH

 Address:
 3981 SAWYER RD
 Address:
 783 S. ORANGE AVE

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34239

Title: T () Delete Title: () Change () Addition

 Name:
 KOEBEL, MIKE
 Name:

 Address:
 2304 45TH CT,W
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 LUSSIER, GEORGES
 Name:
 LUSSIER, GEORGES

 Address:
 240 S.PINEAPPLE
 Address:
 240 S.PINEAPPLE

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:
 SARASOTA, FL 34236

Name: BURNS, KATHY Name: ROBERT, WARD

 Address:
 3400 SITAMIAMI TR
 Address:
 401 N. CATTLEMEN ROAD, STE. 104

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34232

Oity 0(2)p. Ontrologin, 12 34233

Title: D () Delete Title: () Change () Addition Name: MASUCCI, MARIA Name:

 Name:
 NAME:
 Name:

 Address:
 2000 WEBBER ST
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL KOEBEL T 04/17/2005