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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 725574 (8)

1. Corporation Name

GULF SHORES PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business

1053 BLUE HERON DR.
SANIBEL FL 33957

Mailing Address

1053 BLUE HERON DR.
SANIBEL FL 33957

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 7:10

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/16/1973	3a. Date of Last Report 04/21/1994
4. FEI Number 59-1443061	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

PRESTON, MARY JANE
1021 FISHCROW RD.
SANIBEL FL 33957

10. Name and Address of New Registered Agent

81 Name Samuel R. Congram
82 Street Address (P.O. Box Number is Not Acceptable)
997 Fishcrow Rd.
83
84 City Sanibel FL 85 Zip Code 33957

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Samuel R. Congram Samuel R. Congram March 19, 1995
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GEORGE, JIM 1043 BLUE HERON DR SANIBEL, FL 00000	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	P Jim George 1043 Blue Heron Dr. Sanibel, FL. 33957 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD CONGRAM, SAMUEL 997 FISHCROW RD SANIBEL FL	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	V/S Bill Kaefer 1075 Blue Heron Dr. Sanibel, FL. 33957 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD KEEFER, WILLIAM 1075 BLUE HERON DR SANIBEL, FL 00000	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	T Samuel Congram 997 Fishcrow Rd. Sanibel, FL. 33957 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BERTOSSA, HARRY 1052 FISHCROW RD. SANIBEL, FL 00000	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	D Nell Schaenen 1049 Blue Heron Dr. Sanibel, FL. 33957 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ADAM, MARIE 4496 WATERS EDGE LANE SANIBEL, FL 00000	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	D Winnie Donaghue 1016 Fishcrow Rd. Sanibel, FL. 33957 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CARTER, SALLY 1051 BLUE HERON DR. SANIBEL FL	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	D Frank Mardis 1066 Blue Heron Dr. Sanibel, FL. 33957 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Samuel R. Congram SAMUEL R CONGRAM 3/20/95 813-472-4691
(Signature and typed or printed name of signing officer or director) Date Telephone (Area) Number

725574

Bank Balance Jan. 1, 1994		\$ 6,346.65
Income 1994: Dues - Houses	\$6,700.00	
Lots	440.00	
Interest	208.27	7,348.27
		\$ 13,694.32
Expenses: Mowing - Grounds	\$2,010.00	
Entrance	1,660.00	
Insurance-	965.00	
Misc. -	697.69	5,332.69
Balance - Dec. 31, 1994		\$ 8,362.23

The following new members were introduced and welcomed to the Association: Bud and Karen Bauer, Garry and Barbara Nelson and the Rossal Johnsons, who weren't in attendance.

- I. General Business: The president also mentioned that there was 100% dues participation including the two members who chose to not be members for personal reasons. It was at this time that the president mentioned that there wasn't a two-thirds (2/3) vote available to vote on amending the old By-Laws but requested a show of hands showing those in favor - it was unanimous in favor of amending the By-Laws with the proposed changes as sent to each member in December 1994. It was also suggested that the Board call all members not in attendance to request that they forward their proxies for a special meeting to finalize the proposed amendments to the existing By-Laws. It was mentioned the membership should have some assurance that there would be a two-thirds participation either by attendance or proxy.

The president then thanked Polly Cosyns for following through with her suggestion that in all future listings for a Gulf Shores property - all would be notified that it was an Association with By-Laws and Rules and Regulations. He then thanked Jim George for the excellent appearance of the common grounds as well as congratulating the Picnic Committee for one of the best picnics ever. He then reviewed different events which occurred during 1994 as well as the culvert repair project which is under the supervision and is part of the Island Water Management Plan.

The Nominating Committee presented the following slate for approval:

Officers: President - Jim George
 VP/Pres.Elect - Bill Keefer
 Treasurer - Sam Congram
 Secretary - Bill Keefer (Acting)

Directors: (2 Years)
 Winnie Donoghue
 Nell Schaenen
 Frank Mardis
 Harry Bertossa, Exoficio