2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724563

FILED Mar 29, 2007 Secretary of State

Entity Name: TOWN SHORES OF GULFPORT, NO. 209, INC.

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

3210 59TH STREET SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

3210 59TH STREET SOUTH C/O CONDO MGT PLUS, INC. GULFPORT, FL 33707 P.O. BOX 86507

MADEIRA, FL 33738

FEI Number: 59-1533030 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:

FATA, GREGG CALLAHAN, THOMAS 3210 59TH ST. S. 5900 SHORE BLVD. S. GULFPORT, FL 33707 US 110

GULFPORT, FL 33707 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: THOMAS CALLAHAN 03/29/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARCINOWSKI, TOM
 Name:
 CALLAHAN, THOMAS

 Address:
 5900 SHORE BLVD S., #210
 Address:
 5900 SHORE BLVD S., #110

Address: 5900 SHORE BLVD S., #210 Address: 5900 SHORE BLVD S., #110

City-St-Zip: GULF PORT, FL 33707 City-St-Zip: GULF PORT, FL 33707

Title: P () Delete Title: V (X) Change () Addition Name: CALLAHAN, TOM Name: WICKMAN, LARRY

Address: 5900 SHORE BLVD S., #505 Address: 5900 SHORE BLVD S., #401 City-St-Zip: GULF PORT, FL 33707 City-St-Zip: GULF PORT, FL 33707

Title: VΡ () Delete Title: (X) Change () Addition WICKMAN, LARRY MARCINOWSKI, THOMAS Name: Name: 5900 SHORE BLVD S., #401 5900 SHORE BLVD S., #210 Address: Address: City-St-Zip: GULF PORT, FL 33707 City-St-Zip: GULF PORT, FL 33707

Title: T () Delete Title: T (X) Change () Addition
Name: LARSEN, DELIA Name: LARSEN, DELIA
Address: 5900 SHORE BLVD S #709

 Address:
 5900 SHORE BLVD S., #709
 Address:
 5900 SHORE BLVD S., #709

 City-St-Zip:
 GULF PORT, FL 33707
 City-St-Zip:
 GULF PORT, FL 33707

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

 Name:
 Name:
 GERMACK, WALTER

 Address:
 Address:
 5900 SHORE BLVD. S. #112

 City-St-Zip:
 City-St-Zip:
 GULFPORT, FL 33707

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

 Name:
 Name:
 ROACHE, MARTIN

 Address:
 Address:
 5900 SHORE BLVD. S. #601

 City-St-Zip:
 City-St-Zip:
 GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS MARCINOWSKI S 03/29/2007