

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724563

FILED
Apr 24, 2008
Secretary of State

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

Current Principal Place of Business:

3210 59TH STREET SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

C/O CONDO MGT PLUS, INC.
P.O. BOX 86507
MADEIRA, FL 33738

New Mailing Address:

FEI Number: 59-1533030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, THOMAS
5900 SHORE BLVD. S.
110
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

ADAMS, JOYCE
352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 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: JOYCE ADAMS

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLAHAN, THOMAS
Address: 5900 SHORE BLVD S., #110
City-St-Zip: GULF PORT, FL 33707

Title: V () Delete
Name: WICKMAN, LARRY
Address: 5900 SHORE BLVD S., #401
City-St-Zip: GULF PORT, FL 33707

Title: S () Delete
Name: MARCINOWSKI, THOMAS
Address: 5900 SHORE BLVD S., #210
City-St-Zip: GULF PORT, FL 33707

Title: T () Delete
Name: LARSEN, DELIA
Address: 5900 SHORE BLVD S., #709
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: GERMACK, WALTER
Address: 5900 SHORE BLVD. S. #112
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: ROACHE, MARTIN
Address: 5900 SHORE BLVD. S. #601
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CALLAHAN, THOMAS
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: T (X) Change () Addition
Name: WICKMAN, LARRY
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Change () Addition
Name: MARCINOWSKI, THOMAS
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: MILCH, MARY LOU
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: P (X) Change () Addition
Name: GERMACK, WALTER
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D (X) Change () Addition
Name: ROACHE, MARTIN
Address: 352 150TH AVE STE E
City-St-Zip: MADEIRA BEACH, FL 33708

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: JOYCE ADAMS

LCAM

04/24/2008

Electronic Signature of Signing Officer or Director

Date