2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707324

FILED Jan 10, 2011 Secretary of State

Entity Name: 5400 GULF DRIVE INC A CONDOMINIUM

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

5400 GULF DRIVE

HOLMES BCH, FL 34217 US

Current Mailing Address: New Mailing Address:

5400 GULF DRIVE

HOLMES BCH, FL 34217 US

FEI Number: 59-1159398 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:

CRALL, DALE CRALL, DALE 5400 GULF DRIVE 5400 GULF DRIVE

HOLMES BEACH, FL 34217 US 10 HOLMES BEACH, FL 34217 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: 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 MOYER, BOB

 Address:
 5400 GULF DR #35

 City-St-Zip:
 HOLMES BCH, FL 34217

Title: D

 Name:
 REBAR, CHARLES

 Address:
 5400 GULF DRIVE #40

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title:

Name: SPRINKLE, CAROLYN Address: 5400 GULF DR #43

City-St-Zip: BRADENTON BEACH, FL 34217

Title: SD

Name: BARRANGER, PRISCILLA
Address: 5400 GULF DRIVE #6
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: PD

 Name:
 BRUEWER, MARY

 Address:
 5400 GULF DR #23

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: D

 Name:
 BARKLEY, DONALD

 Address:
 5400 GULF DRIVE #21

 City-St-Zip:
 HOLMES BEACH, FL 34217

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: DALE CRALL TREA 01/10/2011