2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708155

FILED Jan 29, 2009 Secretary of State

Entity Name: GULFSTREAM TOWERS ASSOCIATION, INC., A CONDOMINIUM

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

33 S. GULFSTREAM AVENUE 33 S. GULFSTREAM AVENUE SARASOTA, FL 342368908 US

Current Mailing Address: New Mailing Address:

8437 TUSTLE AVE 8437 TUSTLE AVE

#246 #246

SARASOTA, FL 342368908 SARASOTA, FL 342368908 US

FEI Number: 59-1100982 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:

FAIX, JAMES M FAIX, JAMES M

POLÁRIS PROPERTY MAN., INC. POLÁRIS PROPERTY MANAGEMENT., INC.

8437 TUTTLE AVE #246 8437 TUTTLE AVE #246 SARASOTA, FL 34243 US SARASOTA, FL 34243 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

in the State of Florida.

SIGNATURE: JAMES M. FAIX 01/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 LURRIE, JAMES W
 Name:
 CURRIE, JAMES W

 Address:
 8437 TUTTLE AVE #246
 Address:
 8437 TUTTLE AVE #246

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243 US

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

 Name:
 COOKE2, FRED
 Name:
 COOKE, FRED

 Address:
 8437 TUTTLE AVE #246
 Address:
 8437 TUTTLE AVE #246

City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243 US

Title: SD () Delete Title: SD (X) Change () Addition Name: DINNEEN, MAURICE Name: DINNEEN, MAURICE

 Name:
 Dinneen, MADRICE
 Name:
 Dinneen, MADRICE

 Address:
 8437 TUTTLE AVE #246
 Address:
 8437 TUTTLE AVE #246

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243 US

 Name:
 FLORY246, GEORGE
 Name:
 GARVEY, JOHN

 Address:
 8437 TUTTLE AVE
 Address:
 8437 TUTTLE AVE

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243 US

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

 Name:
 KOIS, DANIEL
 Name:
 RUPE-WHITCOMB, SÜSAN

 Address:
 8437 TUTTLE AVE #246
 Address:
 8437 TUTTLE AVE #246

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243 US

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

 Name:
 POECKE, DAVID
 Name:
 POECKE, DAVID

 Address:
 8437 TUTTLE AVE #246
 Address:
 8437 TUTTLE AVE #246

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243 US

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: JAMES W. CURRIE PD 01/29/2009