

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711690

FILED
Apr 23, 2008
Secretary of State

Entity Name: GULF STREAM GOLF CLUB, INC.

Current Principal Place of Business:

2401 NORTH OCEAN BOULEVARD
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

2401 NORTH OCEAN BOULEVARD
GULF STREAM, FL 33483

New Mailing Address:

FEI Number: 59-0277270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, KEVIN M
6907 BEACON HOLLOW TURN
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITZSIMMONS, MICHAEL
Address: 1228 PELICAN LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: POLLARD, CARL F
Address: 3377 N OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: MONTE, BEE
Address: 4475 N OCEAN BLVD, APT 103
City-St-Zip: GULF STREAM, FL 33483

Title: PD () Delete
Name: KEYES, JR, E. LAWRENCE
Address: 1209 VISTA DEL MAR
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOARDMAN, WILLIAM P
Address: 3251 POLO DRIVE
City-St-Zip: GULF STREAM, FL 33483

Title: TD (X) Change () Addition
Name: JONES, ROSS
Address: 5 DRIFTWOOD LANDING
City-St-Zip: GULF STREAM, FL 33483

Title: SD (X) Change () Addition
Name: PRINCE, ROBIN H
Address: 3900 N. OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483

Title: VP (X) Change () Addition
Name: DARLING, EDWARD C
Address: 2150 S. OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483

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: ROSS JONES

TD

04/23/2008

Electronic Signature of Signing Officer or Director

Date