2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715159

FILED Mar 02, 2008 Secretary of State

Entity Name: 400 GOLDEN GATE POINT ASSOCIATION, INC.

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

400 GOLDEN GATE POINT 400 GOLDEN GATE POINT SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

616 GOLDEN GATE POINT 616 GOLDEN GATE POINT SARASOTA, FL 34236 SARASOTA, FL 34236 US

FEI Number: 59-1272130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MARONE, ROBERT TUTTLE, MARTIN 570 57TH W. #107 616 GOLDEN GATE POINT BRADENTON, FL 34207 US SARASOTA, FL 34236 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: MARTIN TUTTLE 03/02/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GIAN-GRASSO, JANICE GIAN-GRASSO, JANICE Name: Name: 400 GOLDEN GATE PT, #41 Address: 400 GOLDEN GATE PT, #41 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 US

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

BILLINGS, JAMES Name: VOLZ, VIRGINIA Name: Address: 400 GOLDEN GATE POINT #12 Address: 400 GOLDEN GATE POINT #11

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 US

Title: () Delete Title: (X) Change () Addition LAVENDER, MARJORIE Name: LAVENDER, MARJORIE Name:

Address: 400 GOLDEN GATE PT, #53 Address: 400 GOLDEN GATE PT. #53 City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34236 US

Title: TD () Delete Title: DT (X) Change () Addition Name: ZOELLNER, KATHERINE Name: ZOELLNER, KATHERINE 400 GOLDEN GATE PT, #21 400 GOLDEN GATE PT, #21 Address: Address: SARASOTA, FL 34236 US City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

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

VAN DERVOOT, ELLEN VAN DERVOOT, ELLEN Name: Name: 400 GOLDEN GATE POINT #42 400 GOLDEN GATE POINT #42 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 US

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

MARONE, ROBERT Name: Name: Address: PO BOX 10714 Address: BRADENTON, FL 34282 City-St-Zip: City-St-Zip:

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: MARTIN TUTTLE CAM 03/02/2008

Electronic Signature of Signing Officer or Director

Date