2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715807

FILED Mar 16, 2005 Secretary of State

Entity Name: GULF HARBORS CONDOMINIUM, INC.

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

4909 MARINE PARKWAY NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4909 MARINE PARKWAY NEW PORT RICHEY, FL 34652

FEI Number: 59-1613934 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:

JORALEMON, DEWITT PRES. RAYMOND, RICHARD PRES. 4909 MARINE PARKWAY 4909 MARINE PARKWAY

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: RICHARD RAYMOND 03/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: BEE, ROBERT VP Name: PAULEY, JUANITA VP Address: 4678 MARINE PARKWAY, T#1-306 Address: 5111AMULET DRIVE, APT. 108 City-St-Zip: NEW PORT RICHEY, FL 34652 Rither New Port RICHEY, FL 34652

Title: D () Delete Title: S (X) Change () Addition Name: BRECHTEL, GEORGE Name: SWOYER, LARUE SEC

 Address:
 5108 AMULET DRIVE, APT. 205
 Address:
 4533 MARINE PARKWAY, APT. 102

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: () Delete Title: (X) Change () Addition BARFIELD, CHARLES TREA O'SHEA, JOHN Name: Name: 4832 JASPER DRIVE, D-202 Address: Address: 4452 GARNET DRIVE, APT. 104 City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

(X) Change () Addition Title: () Delete Title: BRUNNER, ELIZABETH Name: Name: SMELSER, CARL R DIR 4678 MARINE PARKWAY, T#1-202 4854 MARINE PARKWAY, APT. 101 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P () Delete Title: P (X) Change () Addition Name: JORALEMON, DEWITT P Name: RAYMOND, RICHARD P

Address: 4518 GARNET DRIVE, T#5-103 Address: 4452 GARNET DRIVE, APT. 305
City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete Title: D (X) Change () Addition
Name: SMELSER. CARL R D Name: WILLIAMS. JOHN D

 Address:
 4854 MARINE PARKWAY, APT. 101
 Address:
 4758 JASPER DRIVE, APT. 207

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD RAYMOND PRE 03/16/2005