2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715807

FILED Mar 15, 2010 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:

WIEMAN, CAROLYN PRES.

4909 MARINE PARKWAY

NEW PORT RICHEY, FL 34652 US

SHADE, DEBORAH PRES

4909 MARINE PARKWAY

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: DEBORAH SHADE 03/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: JORALOMEN, DEWITT VP Address: 4518 GARNET DRIVE, 103 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S

Name: WIEMAN, CAROLYN SEC
Address: 4678 MARINE PARKWAY, 308
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: T

Name: DALE, BONNIE TREA
Address: 4609 MARINE PARKWAY, 102
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: [

 Name:
 WALTERS, JACK DIR

 Address:
 5142 TOPAZ LANE, 104

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

Title:

Name: VAN ESS, LEON G DIR Address: 4660 MARINE PARKWAY, 305 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: [

Name: WISLER, WILLIAM DIRECTO
Address: 4609 MARINE PARKWAY, 101
City-St-Zip: NEW PORT RICHEY, FL 34652

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: DEBORAH SHADE PRES 03/15/2010