2006 NOT-FOR-PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #722499** 04-27-2006 90162 006 ****61.25 GULF PINES PROPERTY OWNERS ASSOCIATION, INC. 40000-Principal Place of Business Mailing Address **GULF PINES DRIVE** P 0 B0X 100 SANIBEL, FL 33912 SANIBEL, FL 33957 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 59-1803734 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKESY, STEVE 711 TARPON BAY ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE D-SANIBEL, FL 33957 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE ☐ Delete TITLE Addition | ☐ Change PAM ELLIS 4285 GULF PINES DRIVE SANIBEL FL 33957 SHEA, JACK NAME NAME STREET ADDRESS **4214 OLD BANYAN WAY** STREET ADORESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP TITLE Delete TITLE ☐ Change XI. Addition COOLEY, TOM NANCY ELTING NAME NAME STREET ADDRESS 4241 OLD BANYON WAY STREET ADDRESS 927 STRANGLÉR FIGLANE CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP SANIBEL 33957 TITLE ☐ Delete Change ☐ Addition BIRD, JIM NAME NAME STREET ADDRESS 4452 GULF PINES DRIVE STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition HEIMPHRIES, BARRY HUMPHRIES NAME NAME STREET ADDRESS 4445 GULF PIACO DRIVE STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SETTE, RICHARD NAME 1027 BIRDWATER WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP SANIBEL, FL 33957 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME KOELZ, LINDA NAME 4207 GULF PINES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: