## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Apr 17, 2008 8:00 am Secretary of State **DOCUMENT #722499** 04-17-2008 90043 025 \*\*\*\*61.25 GULF PINES PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **GULF PINES DRIVE** P 0 BOX 100 SANIBEL, FL 33912 SANIBEL, FL 33957 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1803734 City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKESY, STEVE 711 TARPON BAY ROAD Street Address (P.O. Box Number is Not Acceptable) SANIBEL, FL 33957 City 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. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change CONNER, JAMES NAME NAME STREET ADDRESS 5103 CALUSA COURT STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition COOLEY, TOM STREET ADDRESS 4241 OLD BANYON WAY STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition BIRD, JIM NAME NAME 4452 GULF PINES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME HUMPHRIES, BARRY NAME 4445 GULF PINES DRIVE STREET ADDRESS STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHLUTER, CHRISTINA MAME NAME STHEET ADDRESS 4455 GULF PINES DRIVE STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE HAME MAFFEI, RALPH NAME 4249 OLD BANYON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP

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. James M

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SIGNATURE:

9 JAN 2008 239-542-5627
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**FILED**