2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726341

FILED Apr 03, 2009 Secretary of State

Entity Name: TOWN SHORES OF GULFPORT NO 211, INC.

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

3210 59TH ST. SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

3210 59TH ST. SOUTH GULFPORT, FL 33707

FEI Number: 59-1725941 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:

FATA, GREGG 3210 59TH STREET SOUTH GULFPORT, FL 33707 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LIBBY, BLAIR LIBBY, BLAIR Name: Name: 2960 59TH STREETS Address: 2960 59TH STREETS Address:

GULFPORT, FL 33707 City-St-Zip: City-St-Zip: GULFPORT, FL 33707

Title: Title: PD () Delete (X) Change () Addition WEIBEL, JIM Name: WEIBEL, JIM Name:

Address: 2960 59TH ST S. #312 Address: 2960 59TH ST S. #312 City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707

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

LAMB, LEWIS LAMB, LEWIS Name: Name: 2960 - 59TH ST., S. #106 Address: 2960 - 59TH ST., S. Address:

City-St-Zip: GULFPORT, FL City-St-Zip: GULFPORT, FL

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

Name: REYNOLDS, JIM Name: LUZENSKI, JOHN Address: 2960 59TH ST S, #501 Address: 2960 59TH ST S, #604 City-St-Zip: GULFPORT, FL 33707 City-St-Zip: GULFPORT, FL 33707

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

REJOWSKI, ED THOMPSON, ROGER Name: Name: 2960-59TGH ST S S15 2960-59TH ST S S #503 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33707 City-St-Zip: GULFPORT, FL 33707

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

LEPSKY, VLADIMIR Name: Name: Address: Address: 2960 59TH ST. S. # 208 GULFPORT, FL 33707 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: JIMMY WEIBEL PD 04/03/2009