

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728708

FILED  
Apr 26, 2005  
Secretary of State

**Entity Name:** GULFGATE OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

8200 SURF DRIVE  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

8200 SURF DRIVE  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

**FEI Number:** 59-1543313

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HESS, BRIAN D  
9108 FRONT BEACH RD  
PANAMA CITY BCH, FL 32407 US

**Name and Address of New Registered Agent:**

MIXON PROPERTIES RESORT RENTALS, INC.  
8200 SURF DR  
PANAMA CITY BCH, FL 32408 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: MICHAEL L. MIXON

04/26/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DELIE, DAVID  
Address: P.O. BOX 38403  
City-St-Zip: PANAMA CITY, FL 32411

Title: VD ( ) Delete  
Name: HARLESS, RICHARD  
Address: 8200 SURF DRIVE, #204  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D ( ) Delete  
Name: FOLEY, MIKE  
Address: 101 BATTERY WAY  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: STD ( ) Delete  
Name: STEIN, AMANDA  
Address: 224 BOCA SHORES DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: P ( ) Delete  
Name: JONES, GORDON  
Address: 3420 CHIPPENHAM CIRCLE  
City-St-Zip: BIRMINGHAM, AL 35242

Title: D ( ) Delete  
Name: LOWREY, VERNON  
Address: 1650 KRISTI CIRCLE  
City-St-Zip: BIRMINGHAM, AL 34243

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: LYNN, DIANA  
Address: 8200 SURF DRIVE, #210  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D (X) Change ( ) Addition  
Name: HENSLEY, DAVID  
Address: 8200 SURF DR. UNIT 207  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: STD (X) Change ( ) Addition  
Name: REGISTER, CLARA  
Address: 8200 SURF DR. UNIT 306  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP (X) Change ( ) Addition  
Name: ELLIOTT, WILLIAM  
Address: 8200 SURF DR UNIT 202  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DIANA LYNN

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date