2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728708

FILED Apr 13, 2009 Secretary of State

Entity Name: GULFGATE OWNER'S ASSOCIATION, INC.

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

8200 SURF DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

8200 SURF DRIVE

PANAMA CITY BEACH, FL 32408

FEI Number: 59-1543313 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:

MIXON PROPERTIES RESORT RENTALS, INC.

ANCHOR MANAGEMENT, INC.

8200 SURF DR 8200 SURF DR

PANAMA CITY BCH, FL 32408 US 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: THOMAS J. RISALVATO II 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: () Change () Addition

 Name:
 DELIE, DAVID
 Name:

 Address:
 P.O. BOX 38403
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32411
 City-St-Zip:

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

 Name:
 PHILLIPS, JOEY
 Name:
 PHILLIPS, JOEY

 Address:
 8200 SURF DRIVE, #211
 Address:
 8200 SURF DRIVE, #211

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

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

 Name:
 HENSLEY, DAVID
 Name:
 GRIGGS, VERNON

 Address:
 8200 SURF DR. UNIT 207
 Address:
 8200 SURF DR. UNIT 309

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

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

 Name:
 HARLESS, DAVID
 Name:
 HARLESS, DAVID

 Address:
 8200 SURF DR #204
 Address:
 8200 SURF DR #204

 Address:
 8200 SURF DR #204
 Address:
 8200 SURF DR #204

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

Title: VP () Delete Title: () Change () Addition Name: LOWERY, VERNON Name: Address: 8200 SURF DR UNIT 202 Address:

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip:

Title: SEC () Delete Title: D (X) Change () Addition
Name: MIXON, MICHAEL Name: DOWDY, PATSY

 Name:
 MIXON, MICHAEL
 Name:
 DOWDY, PATSY

 Address:
 8200 SURF DR OFC
 Address:
 8200 SURF DR UNIT 405

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408
 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

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: THOMAS J. RISALVATO II MGR 04/13/2009