2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733447

FILED Apr 27, 2010 Secretary of State

Entity Name: GULF HARBORS BEACH CLUB, INC.

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

5345 WEST SHORE DRIVE

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5345 WEST SHORE DRIVE

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-1651411 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:

PEYTON, DONALD R ESQ PEYTON LAW FIRM, P.A. 7317 LITTLE RD

NEW PORT RICHEY, FL 34654 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:

Title: VD

Name: GEIGER, TERI Address: 6116 BAYSIDE DR

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PD

Name: LLEWELLYN, TOM Address: 4340 SEAGULL DR.

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD

Name: DETRANO, JOSEPH Address: 3835 RUDDER WAY

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD

Name: TREAT, JUNE Address: 6233 SPOONBILL

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: [

Name: HUBACH, SHERRI

Address: 4619 FLORAMAR TERRACE City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: COVERT, BILL
Address: 5350 WINDWARD WAY
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH DETRANO T 04/27/2010