2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740000

FILED Apr 22, 2009 Secretary of State

Entity Name: GULF BEACH OWNERS ASSOCIATION, INC.

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

930 BEN FRANKLIN DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

930 BEN FRANKLIN DR 930 BEN FRANKLIN DRIVE SARASOTA, FL 34236 US SARASOTA, FL 34236

FEI Number: 59-1886426 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:

GREEN, PAUL W
930 BEN FRANKLIN DRIVE
930 BEN FRANKLIN DRIVE
SARASOTA, FL 34236 US
930 BEN FRANKLIN DRIVE
SARASOTA, FL 34236 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: RONNELL JONES 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SALATIND, WILLIAM
 Name:
 JONES, RONNELL

 Address:
 738 FOREST AVE
 Address:
 500 HORNBLOWER LANE

 City-St-Zip:
 LARCHMONT, NY 10538
 City-St-Zip:
 LONGBOAT KEY, FL 34228

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

 Name:
 MOORE, GLORIA
 Name:
 CHESLER, JUNE

 Address:
 1 SKYVIEW CIRCLE
 Address:
 13394 SYLVAN AVE.

 City-St-Zip:
 MEREDITH, NH 03253
 City-St-Zip:
 FORT MYERS, FL 33919

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

 Name:
 HENRIKSEN, VICKIE
 Name:

 Address:
 35503 BRANDY LANE
 Address:

 City-St-Zip:
 PEQUOT LAKES, MN 56472
 City-St-Zip:

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

 Name:
 CHESLER, JÜNE
 Name:
 GİTHLER, CHARLES

 Address:
 13394 SYLVAN AVENUE
 Address:
 1258 N. PALM AVE.

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 SARASOTA, FL 34236

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

 Name:
 GREEN, PAUL
 Name:
 KANE, STANLEY

 Address:
 6924 NEW ALBANY RD E
 Address:
 1991 MAIN STREET, #260

 City-St-Zip:
 NEW ALBANY, OH 43054
 City-St-Zip:
 SARASOTA, FL 34236

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: RONNELL JONES P 04/22/2009