2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740358

FILED Apr 16, 2008 Secretary of State

Entity Name: GULF WINDS APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business: 6800 SUNSET WAY PROPERTY MANAGER SAINT PETERSBURG, FL 33706 US **New Mailing Address: Current Mailing Address:** 6800 SUNSET WAY PROPERTY MANAGER SAINT PETERSBURG, FL 33706 US FEI Number: 59-1883328 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: CREIGHTON, JOHN CREIGHTON, JOHN 446 BATH CLUB BLVD SOUTH 440 BATH CLUB BLVD SOUTH NORTH REDINGTON BEACH, FL 33706 NORTH REDINGTON BEACH, FL 33706 US 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: 04/16/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JACOBSON, BARBARA Name: Name: 2315 TERNESS Address: Address: City-St-Zip: WATERFORD, MI City-St-Zip: Title: Title: () Delete () Change () Addition CREIGHTON, JOHN Name: Name: Address: PO BOX 8186 Address: City-St-Zip: MADEIRA BCH, FL 33738 City-St-Zip: Title: () Delete Title: () Change () Addition WITHERS, SHARON Name: Name: 35 WILD HERON VILLA ROAD Address: Address: City-St-Zip: SAVANNAH, GA 31419 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: YOUNG, DAVID Name: 12807 BAYLEAF PLACE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: (X) Change () Addition CONFORTI, MICHAEL RALEIGH, CHRISTOPHER Name: Name: 7301-7TH ST NORTH 8440 MERRITT CIRCLE Address: Address: SAINT PETERSBURG, FL 33706 City-St-Zip: City-St-Zip: SEMINOLE, FL 33777 Title: (X) Delete Title: () Change () Addition GATTO, ANTHONY Name: Name: Address: 9310 MONTE LANE Address: INDIANAPOLIS, IN 46256 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: JOHN CREIGHTON P 04/16/2008