

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740358

FILED
Apr 14, 2009
Secretary of State

Entity Name: GULF WINDS APARTMENTS, INC.

Current Principal Place of Business:

6800 SUNSET WAY
PROPERTY MANAGER
SAINT PETERSBURG, FL 33706 US

Current Mailing Address:

6800 SUNSET WAY
PROPERTY MANAGER
SAINT PETERSBURG, FL 33706 US

New Principal Place of Business:

6800 SUNSET WAY
PROPERTY MANAGER
SAINT PETE BEACH, FL 33706 US

New Mailing Address:

6800 SUNSET WAY
PROPERTY MANAGER
SAINT PETE BEACH, FL 33706 US

FEI Number: 59-1883328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREIGHTON, JOHN
440 BATH CLUB BLVD SOUTH
NORTH REDINGTON BEACH, FL 33706 US

Name and Address of New Registered Agent:

CREIGHTON, JOHN
6800 SUNSET WAY
SAINT PETE BEACH, FL 33706 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:

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JACOBSON, BARBARA
Address: 2315 TERNESS
City-St-Zip: WATERFORD, MI

Title: P () Delete
Name: CREIGHTON, JOHN
Address: PO BOX 8186
City-St-Zip: MADEIRA BCH, FL 33738

Title: TD () Delete
Name: WITHERS, SHARON
Address: 35 WILD HERON VILLA ROAD
City-St-Zip: SAVANNAH, GA 31419

Title: VP () Delete
Name: YOUNG, DAVID
Address: 12807 BAYLEAF PLACE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: RALEIGH, CHRISTOPHER
Address: 8440 MERRITT CIRCLE
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: WITHERS, SHARON
Address: 1905 N. OCEAN BLVD, 16B
City-St-Zip: FT. LAUDERDALE, FL 33305

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

Title: () Change () Addition
Name:
Address:
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

04/14/2009

Electronic Signature of Signing Officer or Director

Date