2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741894

FILED Mar 18, 2011 Secretary of State

Entity Name: GULF SOUTH CONDOMINIUM OF NAPLES, INC.

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

1120-1140 5TH ST. SO NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

P.O. BOX 1981 NAPLES, FL 34106

FEI Number: 59-1803904 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:

MAERTZ, JERE
1140 5TH ST. SOUTH
NAPLES, FL 34102 US

RATNER, WARREN
1120 5TH ST. SOUTH
NAPLES, FL 34102 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: WARREN RATNER 03/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MAERTZ, JERE
Address: 1140 5TH ST. SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SD

Name: MONTGOMERY, ELIZAETH & GUY

Address: 4033 S GERMANY GT City-St-Zip: LOUISVILLE, KY 40207

Title: PD

Name: RATNER, WARREN

Address: 2038 MAYFAIR MCLEAN COURT City-St-Zip: FALLS CHURCH, VA 22043

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: WARREN RATTNER PD 03/18/2011