2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #742988** 04-23-2007 90079 029 ****61.25 GULF HEIGHTS CONDOMINIUM ASSOCIATION, INC. Mailing Address Principal Place of Business 4120 BELAIR LANE 4120 BELAIR LANE 40010000 #101 NAPLES, FL 34103 US NAPLES, FL 34103 US 04012007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0037523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIESEL, DIANE DO NOT WRITE 4120 BELAIR LANE #101 IN THIS SPACE NAPLES, FL 34103 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Recustered Agent signature required when reinstatung) DATE ,9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 □′. · Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS NAME KIESEL, DIANE STREET ADDRESS 5911 BRITTANY VALLEY RD CITY-ST-ZIP LOUISVILLE, KY 40222 TITLE KOLTER, BEVERLY STREET ADDRESS 8522 CHELTENHAM CIRCLE CITY-ST-ZIP LOUISVILLE, KY 40222 BRYANT WOODS/24 RIDGEWOOD DR. 10 Haley Ct. NAME STREET ADDRESS DO NOT WRITE -Londondary NH CITY-ST-ZIP ATKINSON; NH -00011 03053 IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED