2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744857

FILED Apr 05, 2005 Secretary of State

Entity Name: GULFPORT SHORES ADULT CONDOMINIUM ASSOCIATION, INC.

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

5901 SUN BLVD., STE. 203 1110 PINELLAS BAYWAY #207 ST PETERSBURG, FL 33715 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

5901 SUN BLVD., STE. 203 1110 PINELLAS BAYWAY #207 ST PETERSBURG, FL 33715 TIERRA VERDE, FL 33715

FEI Number: 59-1971271 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:

NEWTON, WILLIAM
5901 SUN BLVD.,STE.203
- ROUANZION, SUSAN
1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 US

ST PETERSBURG, FL 33715 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: SUSAN ROUANZION 04/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: BAXTER, PAULETTE BAXTER, PAULETTE

Address: 5901 SUN BLVD., #203 Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Title: TRS () Delete Title: DVP (X) Change () Addition Name: CADY, LARRY Name: CADY, LARRY

 Address:
 5901 SUN BLVD., #203
 Address:
 1110 PINELLAS BAYWAY #207

 City-St-Zip:
 ST. PETERSBURG, FL 33715
 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: P () Delete Title: P (X) Change () Addition Name: MANGANARO, BOB Name: MANGANARO, BOB

Address: 5901 SUN BLVD., #203 Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: SAINT PETERSBURG, FL 33715
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Delete Title: DST (X) Change () Addition Name: NOVAK, HARRY Name: STOTZ, DAVID

 Name:
 NOVAK, HARRY
 Name:
 \$1012, DAVID

 Address:
 5901 SUN BLVD., #203
 Address:
 1110 PINELLAS BAYWAY #207

City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete Title: D (X) Change () Addition Name: BAXTER, DOUG Name: BAXTER, DOUG

 Address:
 5901 SUN BLVD, #203
 Address:
 1110 PINELLAS BAYWAY #207

 City-St-Zip:
 ST. PETERSBURG, FL 33715
 City-St-Zip:
 TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOB MANGANARO PD 04/05/2005