2007 NOT-FOR-PROFIT CORPORATION

Apr 13, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-13-2007 90166 004 ****61.25 **DOCUMENT #756325** 1. Entity Name GULF SHORES CONDOMINIUM MOTEL, INC. 4005540 Principal Place of Business Mailing Address 410 GULF BLVD C/O PROFESSIONAL CONDO CONCEPTS, INC. INDIAN ROCKS BEACH, FL 33785 2181 INDIAN ROCKS RD S. SUITE 1 LARGO, FL 33774 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Act. #. etc. 02012007 CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-2167636 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCONNELL, NICOLA J 2181 INDIAN ROCKS RD S Street Address (P.O. Box Number is Not Acceptable) SUITE 1 LARGO, FL 33774 Zip Code 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. SIGNATURE Signsture, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. STD DIVP TITLE Delete TITLE Change Addition cliff Myers WILSON-BEKNKE, ANN NAME NAME STREET ADDRESS 2347 SETON LANE STREET ADDRESS 410'GUS Blvd. CITY-ST-ZIE LARGO, FL 33774 CITY-ST-ZIP Rocks Beach, Indian VPD TITLE Detete TITLE DISIT ☐ Change (XO) addition DAUDELIN, LARRY Gene Mc Kenna NAME NAME 410 Gulf Blvd. Indian Rocks 7973-3 AVE S STREET ANDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33707 CITY-ST-ZIP TILLE ☐ Detete TITLE ☐ Change ■ Addition GOULD, TODD NAME NAME STREET ADDRESS 410 GULF BLVD STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 CJTY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME, NAME

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 supplied entail 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 of 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 w an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 6