

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756325

FILED
Mar 31, 2009
Secretary of State

Entity Name: GULF SHORES CONDOMINIUM MOTEL, INC.

Current Principal Place of Business:

410 GULF BLVD
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

C/O PROFESSIONAL CONDO CONCEPTS, INC.
2181 INDIAN ROCKS RD S. SUITE 1
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-2167636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCONNELL, NICOLA J
2181 INDIAN ROCKS RD S
SUITE 1
LARGO, FL 33774 US

Name and Address of New Registered Agent:

MCCONNELL, NICOLA
2181 INDIAN ROCKS RD S
SUITE 1
LARGO, FL 33774 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: NICOLA MC CONNELL

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOULD, TODD
Address: 410 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DVP () Delete
Name: MYERS, CLIFF
Address: 410 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL

Title: DST () Delete
Name: MCKENNA, GENE
Address: 410 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/T (X) Change () Addition
Name: DAUDELIN, LARRY
Address: 410 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D/S (X) Change () Addition
Name: WILSON, ANN
Address: 410 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: TODD GOULD

DP

03/31/2009

Electronic Signature of Signing Officer or Director

Date