2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756601

FILED Feb 15, 2007 Secretary of State

Entity Name: GULF POINTE INTERVALS, INC.

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

9439 GULFSHORE DRIVE NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9439 GULFSHORE DRIVE NAPLES, FL 34108

FEI Number: 59-2074048 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:

RONDEAU, BEVERLY A. 6305 WILSHIRE PINES CR #504 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: SD (X) Change () Addition

 Name:
 THOMPSON, CAROL
 Name:
 THOMPSON, CAROL

 Address:
 365 PROSPECT ST
 Address:
 365 PROSPECT ST

 City-St-Zip:
 BEREA, OH 44017
 City-St-Zip:
 BEREA, OH 44017

Title: TS () Delete Title: D (X) Change () Addition

 Name:
 DENOON-ANDERSON, DONNA
 Name:
 EDWARD, WAYSTACK

 Address:
 3152 DOT DR
 Address:
 50 GLENN STREET

 City-St-Zip:
 CINCINNATI, OH 44286
 City-St-Zip:
 MELROSE, MA 02176

 Name:
 DAVIS, GARY
 Name:
 DAVIS, GARY

 Address:
 179 SAND DR
 Address:
 179 SAND DR

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: TVP () Delete Title: D (X) Change () Addition

 Name:
 HARROLD, ROBERT
 Name:
 HARROLD, ROBERT

 Address:
 3 GRAY AVE.
 Address:
 35 AR'BOLES DEL NORTE

 City-St-Zip:
 HAMPATON, N.
 City-St-Zip:
 FORT PIERCE, FL 34951

Title: T () Delete Title: PD (X) Change () Addition

 Name:
 CITARELLA, VÍNCENT
 Name:
 CITARELLA, VÍNCENT

 Address:
 325 DUNES BLVD #206
 Address:
 325 DUNES BLVD #206

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCET CITARELLA PD 02/15/2007