

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756601

FILED
Jan 25, 2012
Secretary of State

Entity Name: GULF POINTE INTERVALS, INC.

Current Principal Place of Business:

9439 GULF SHORE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9439 GULF SHORE DRIVE
NAPLES, FL 34108

New Mailing Address:

9439 GULF SHORE DRIVE
NAPLES, FL 34108

FEI Number: 59-2074048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, SUZANNE CPA
5282 CYPRESS LN
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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:

Title: D
Name: SINGER, BILL
Address: 102 CROFT REGIS ROAD
City-St-Zip: WESTWOOD, MA 02090

Title: P
Name: EDWARD, WAYSTACK
Address: 50 GLENN STREET
City-St-Zip: MELROSE, MA 02176

Title: D
Name: SIMMONS, RICHARD
Address: P.O. BOX 343
City-St-Zip: BASYE, VA 22810

Title: VP
Name: CITARELLA, VINCENT
Address: 325 DUNES BLVD #206
City-St-Zip: NAPLES, FL 34110

Title: TREA
Name: DAVIS, GARY
Address: 179 SAND DRIVE
City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: GARY DAVIS

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01/25/2012

Electronic Signature of Signing Officer or Director

Date