

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757711

FILED
Apr 25, 2011
Secretary of State

Entity Name: 3025 WEST GULF DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3025 W GULF DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957

Current Mailing Address:

ISLAND MGMT.
P.O. BOX 100
SANIBEL ISLAND, FL 33957

New Mailing Address:

C/O ISLAND MANAGEMENT
P.O. BOX 100
SANIBEL, FL 33957

FEI Number: 59-2646906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
711 TARPON BAY RD
SANIBEL, FL 33657 US

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33657 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: STEVEN MACKESY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HELLMUTH, JAMES
Address: 285 VICTORIA PLACE
City-St-Zip: LAWRENCE, NY 11559

Title: D
Name: NEWHOUSE, MICHAEL
Address: 3025 WEST GULF DR #4A
City-St-Zip: SANIBEL, FL 33957

Title: TD
Name: CROSS, THEODORE
Address: 200 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

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: JAMES HELLMUTH

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date