2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 09, 2008 **DOCUMENT#760063** Secretary of State

Entity Name: GULF TO BAY MOORINGS CONDOMINIUM ASSOCIATION, INC.

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

110 SOUTH 12TH STREET

BRADENTON BEACH, FL 34217 US

Current Mailing Address: New Mailing Address:

5500 MARINA DL P.O. BOX 15149

HOLMES BEACH, FL 34217 BRADENTON, FL 34280

FEI Number: 59-2156506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HEROLD, WILLIAM M JR TALLEY, PATTI L 5500 MARINA DRIVE, #1 1815 72ND ST. N.W.

BRADENTON BEACH, FL 34217 BRADENTON, FL 34209 US 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: PATTI L. TALLEY 09/09/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BARK, STEVE BARK, STEVE Name: Name: 5350 GULF DRIVE Address: 5350 GULF DRIVE Address:

City-St-Zip: HOLMES BEACH, FL 34217 City-St-Zip: HOLMES BEACH, FL 34217

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

TOUCHTON, JOHN Name: Name: TOUCHTON, JOHN Address: P.O. BOX 273 Address: P.O. BOX 273

City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON BEACH, FL 34217

Title: () Delete Title: (X) Change () Addition WHITE, TERRI Name: TOUCHTON, DEBBIE Name:

Address: P.O. BOX 273 Address: P.O. BOX 273

City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: BRADENTON BEACH, FL 34217

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: STEVE BARK DP 09/09/2008

Electronic Signature of Signing Officer or Director

Date