2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760306

FILED Mar 17, 2008 Secretary of State

Entity Name: THE GULFCOAST INN OF NAPLES OWNERS ASSOCIATION, INC.

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

2555 9TH STREET NORTH
NAPLES, FL 33940

2555 9TH STREET NORTH
NAPLES, FL 341034408

Current Mailing Address: New Mailing Address:

2555 9TH STREET NORTH
NAPLES, FL 33940
2555 9TH STREET NORTH
NAPLES, FL 341034408

FEI Number: 59-2147858 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:

DINUNZIO, JOSEPH N
2555 9TH STREET NORTH
NAPLES, FL 33940 US
DINUNZIO, JOSEPH N
2555 9TH STREET NORTH
NAPLES, FL 341034408 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: 03/17/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:DINUNZIO, JOSEPH NName:DINUNZIO, JOSEPH NAddress:2555 9TH STREET NORTHAddress:2555 9TH STREET NORTH

Address: 2555 9TH STREET NORTH Address: 2555 9TH STREET NORTH

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 341034408

Title: ST () Delete Title: ST (X) Change () Addition Name: DONAHUE, SILVA SILVIS, DONAHUE

 Address:
 2555 9TH ST N
 Address:
 2555 9TH ST N

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 341034408

Title: D () Delete Title: D (X) Change () Addition Name: MCDEVITT, JOHN Name: MCDEVITT, JOHN

 Address:
 2555 9TH N
 Address:
 2555 9TH N

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 341034408

Title: D () Delete Title: D (X) Change () Addition Name: MANCUSO, DOMINICK Name: TEWES, HARVEY

 Name:
 MANCUSO, DOMINICK
 Name:
 TEWES, HARVEY

 Address:
 2555 9TH STREET NORTH
 Address:
 2555 9TH STREET NORTH

 City-St-Zip:
 NAPLES, FL
 341034408

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

 Name:
 ANDERSON, ROBERT
 Name:
 ANDERSON, ROBERT

 Address:
 2555 9TH ST. N.
 Address:
 2555 9TH ST. N.

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 341034408

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

 Name:
 MASI, ANGELÓ
 Name:
 MASI, ANGELÓ

 Address:
 2555 9TH STREET NORTH
 Address:
 2555 9TH STREET NORTH

 City-St-Zip:
 NAPLES, FL 33940
 City-St-Zip:
 NAPLES, FL 341034408

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: JOSEPH N. DINUNZIO P 03/17/2008