2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766911

City-St-Zip:

FILED Mar 30, 2009 Secretary of State

Entity Name: GULL AIRE VILLAGE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 151 B GULL AIRE BLVD OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** PO BOX 14357 CLEARWATER, FL 33766 US FEI Number: 59-2252029 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: AMERI-TECH REALTY INC. AMERI-TECH REALTY INC 1799-B N BELCHER RD 24701 US HIGHWAY 19 NORTH #102 US CLEARWATER, FL 33765 CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT 03/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JOHNSON, LES Name: Name: 313 BASS COURT Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: TD Title: VPD (X) Change () Addition () Delete WISEMAN, BOB Name: WISEMAN, BOB Name: Address: 504 CANAL WY Address: 504 CANAL WY City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 Title: PD () Delete Title: () Change () Addition LARSON, SANDY Name: Name: 39 PELICAN DRIVE Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: (X) Change () Addition Title: VPD () Delete Title: VPD Name: BURRIGHT, PERRY Name: LYTTLE, ROBERT 84 PELICAN DRIVE NORTH 37 PELICAN DRIVE SOUTH Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 Title: () Delete Title: () Change (X) Addition STANOVICH, ANDREA Name: Name: 442 TUNA COURT Address: Address:

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.

City-St-Zip:

OLDSMAR, FL 34677

SIGNATURE: SANDY LARSON PD 03/30/2009