2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766911

FILED Apr 26, 2012 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
24701 US HIGHWAY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 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.

24701 US HIGHWAY 19 NORTH #102

CLEARWATER, FL 33763 US

BROWDER, KAREN

24701 US HIGHWAY 19 NORTH #102

CLEARWATER, FL 33763 US

CLEARWATER, FL 33763 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: KAREN BROWDER 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LYTTLE, BOB

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

Title: VPD

Name: GIANGREGORIO, ED

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

Title: TD

Name: STANOVICH, ANDREA

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

Title: SD

Name: RICHARDSON, DAVE

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 33763

Title: DIR

Name: COMEE, GEORGE

Address: 24701 US HIGHWAY 19 N SUITE 102

City-St-Zip: CLEARWATER, FL 34763

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: BOB LYTTLE PD 04/26/2012