

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767490

FILED
Mar 08, 2007
Secretary of State

Entity Name: GULF COVE CONDOMINIUM ASSOCIATION OF VANDERBILT BEACH, INC.

Current Principal Place of Business:

10562 GULFSHORE DR.
APT. #302
NAPLES, FL 34108 US

New Principal Place of Business:

10562 GULFSHORE DR.
APT. #101
NAPLES, FL 34108 US

Current Mailing Address:

10562 GULF SHORE DR
#302
NAPLES, FL 34108 US

New Mailing Address:

10562 GULF SHORE DR
#101
NAPLES, FL 34108 US

FEI Number: 59-2627961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, H.W.
10562 GULFSHORE DRIVE
#302
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WALLACE, DAVID G TD
10562 GULFSHORE DRIVE
#101
NAPLES, FL 34108 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: DAVID G. WALLACE

03/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, DAVID
Address: 10562 GULF SHORE DR, # 101
City-St-Zip: NAPLES, FL 34108 US

Title: VD () Delete
Name: KETCHAM, TERRY
Address: 10562 GULF SHORE DR, # 401
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: CHOZEN, LAURIE
Address: 5524 TIFFANY LANE
City-St-Zip: SHOREWOOD, MN

Title: PD () Delete
Name: ADAMS, HAROLD
Address: 96 HIGH POND RD
City-St-Zip: HOPKINTON, NH 03108

Title: TD () Delete
Name: RUCE, DAVID
Address: 5509 QUEEN AVE S
City-St-Zip: MINNEAPOLIS, MN 55410

Title: D () Delete
Name: KACKAS, HELEN
Address: 45 CATHARINE ST
City-St-Zip: AMSTERDAM, NY 12010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WALLACE, DAVID G
Address: 10562 GULF SHORE DR, # 101
City-St-Zip: NAPLES, FL 34108 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHOZEN, LAURIE
Address: 5524 TIFFANY LANE
City-St-Zip: SHOREWOOD, MN 55331

Title: PD (X) Change () Addition
Name: ADAMS, HAROLD W
Address: 96 HIGH POND RD
City-St-Zip: HOPKINTON, NH 03229

Title: D (X) Change () Addition
Name: RUCE, DAVID
Address: 5509 QUEEN AVE S
City-St-Zip: MINNEAPOLIS, MN 55410

Title: SD (X) Change () Addition
Name: KETCHAM, DIANE
Address: 10562 GULFSHORE DRIVE #401
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID G. WALLACE

TD

03/08/2007

Electronic Signature of Signing Officer or Director

Date