

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767490

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

10562 GULF SHORE DR.
APT. #101
NAPLES, FL 34108 US

New Principal Place of Business:

10562 GULF SHORE DR.
APT. #201
NAPLES, FL 34108 US

Current Mailing Address:

10562 GULF SHORE DR.
APT. #101
NAPLES, FL 34108 US

New Mailing Address:

10562 GULF SHORE DR.
APT. #201
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:

WALLACE, DAVID G TD
10562 GULF SHORE DRIVE
#101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CHOZEN, LAURIE
10562 GULF SHORE DRIVE
#201
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: LAURIE CHOZEN

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: WALLACE, DAVID G
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: D () Delete
Name: CHOZEN, LAURIE
Address: 10562 GULF SHORE DRIVE #201
City-St-Zip: NAPLES, FL 34108

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

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

Title: SD (X) Delete
Name: KETCHAM, DIANE
Address: 10562 GULF SHORE DRIVE #401
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CHOZEN, LAURIE
Address: 10562 GULF SHORE DR, # 201
City-St-Zip: NAPLES, FL 34108 US

Title: PD (X) Change () Addition
Name: KETCHAM, DIANE
Address: 10562 GULF SHORE DR, # 401
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change () Addition
Name: RUCE, DAVID
Address: 10562 GULF SHORE DRIVE #301
City-St-Zip: NAPLES, FL 34108

Title: SD (X) Change () Addition
Name: ADAMS, HAROLD W
Address: 25080 PENNYROYAL DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: WALLACE, DAVE
Address: 932 SPANISH MOSS TRAIL
City-St-Zip: NAPLES, FL 34108

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

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: LAURIE CHOZEN

TD

03/19/2009

Electronic Signature of Signing Officer or Director

Date