2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768081

FILED Mar 18, 2009 Secretary of State

Entity Name: GULF WINDS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1199 FORT PICKENS RD. PENSACOLA BEACH, FL 32561 **Current Mailing Address: New Mailing Address:** 1199 FORT PICKENS ROAD PENSACOLA BEACH, FL 32561 FEI Number: 59-2283486 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: REALTY MASTERS OF FLORIDA REALTY MASTERS OF FLORIDA 1719 N. 9TH AVE. 4400 BAYOU BLVD STE 58 PENSACOLA, FL 32503 US PENSACOLA, FL 32503 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: 03/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MACLACHLAN, COLIN Name: Name: 1199 FT. PICKENS RD 403 Address: Address: City-St-Zip: PENSACOLA, FL 32561 US City-St-Zip: Title: () Delete Title: () Change () Addition NELSON, RICHARD Name: Name: Address: 7740 S. LAKESHORE DRIVE Address: City-St-Zip: SHREVEPORT, LA 71119 US City-St-Zip: Title: 2TR () Delete Title: 2TR (X) Change () Addition BOWDEN, TRAVIS BOWDEN, TRAVIS Name: Name: 7379 RIDGECREST CT Address: 1616 STARLAKE PL Address: City-St-Zip: PENSACOLA, FL 32507 US City-St-Zip: BIRMINGHAM, AL 35424 US Title: D () Delete Title: () Change () Addition Name: HAYES, JEANNE Name: Address: 1913 MAGNA CARTA PL Address: City-St-Zip: BATON ROUGE, LA 70815 US City-St-Zip: Title: () Delete Title: (X) Change () Addition THORSTEINSSON, KOLLA SITTON, RAY Name: Name: 416 DOLPHIN STREET 10100 HILLVIEW RD, #526 Address: Address: City-St-Zip: GULF BREEZE, FL 32561 US City-St-Zip: PENSACOLA, FL 32514 US Title: (X) Delete Title: () Change () Addition SITTON, LTG RAY Name: Name: Address: 10100 HILLVIEW ROAD, #526 Address: PENSACOLA, FL 32514 US City-St-Zip: 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: DICK NELSON P 03/18/2009