2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769104

FILED Jan 14, 2009 Secretary of State

Entity Name: GULF WINDS SAILING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 881 519 OYSTER COVE

NEW PT. RICHEY, FL 34656 NEW PT. RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 881 POST OFFICE BOX 881

NEW PT. RICHEY, FL 34656 US

FEI Number: 59-1851993 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:

GEIBELY9, CAROLE GEIBEL, CAROLE 5109 OYSTER COVE 5109 OYSTER COVE

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: CAROLE GEIBEL 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: CD () Delete Title: CD (X) Change () Addition

 Name:
 KUENY, JON
 Name:
 WEEKS, JON

 Address:
 4919 DORY DR
 Address:
 7506 JONES ROAD

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 ODESSA, FL 33556 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 THORP, STEVEN
 Name:
 THORP, STEPHEN

 Address:
 5060 POR POISE PL
 Address:
 5060 POR POISE PL

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VCD () Delete Title: () Change () Addition

 Name:
 WRIGHT, ROBERT
 Name:

 Address:
 5002 ANCHOR WAY
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

 $\label{eq:time_special} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 GEIBEL, CAROLE
 Name:

 Address:
 5109 OYSTER COVE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 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: STEPHEN THORP TD 01/14/2009