2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# C10426

FILED Jan 05, 2007 Secretary of State

Entity Name: GULF COUNCIL NO. 29, ROYAL AND SELECT MASTERS

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

133 BROOKS STREET

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

195 DELUDA ROAD SW

FT. WALTON BEACH, FL 32548 US

FEI Number: 59-1889202 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:

HOWARD, WILLIAM A ECORDER HOWARD, WILLIAM A S 195 DELUNA ROAD 195 DELUNA ROAD

FT WALTON BEACH, FL 32548 US FT WALTON BEACH, FL 32548 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: WILLIAM A HOWARD 01/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: D (X) Change () Addition

 Name:
 WATERS, CARL E IM
 Name:
 WATERS, CARL E P

 Address:
 1033 BLVD PARISIENCE
 Address:
 1033 BLVD PARISIENCE

 City-St-Zip:
 MARY ESTHER, FL 32569
 City-St-Zip:
 MARY ESTHER, FL 32569

Title: D () Delete Title: () Change () Addition

 Name:
 LEWIS, JOHN M
 Name:

 Address:
 511 WEXFORD DRIVE
 Address:

 City-St-Zip:
 NICEVILLE, FL 32579
 City-St-Zip:

Title: S () Delete Title: D (X) Change () Addition

 Name:
 LILLIE, CHARLES R
 Name:
 LILLIE, CHARLES R

 Address:
 212 HOLMES BLVD
 Address:
 212 HOLMES BLVD

City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: FT WALTON BEACH, FL 32548

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: WILLIAM A HOWARD S 01/05/2007