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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 30, 2006

BOB LINDLEY CENTURY 21 PROFESSIONAL SERVICES P O BOX 1950 ORANGE BEACH, AL 36561

SUBJECT: GULF SHORES REALTY PROFESSIONALS, INC. Ref. Number: F06000000930

We have received your document for GULF SHORES REALTY PROFESSIONALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Foreign corporations qualified to transact business in Florida may submit an affidavit or resolution listing officers/directors/addresses if changes in officers/directors have occurred before the first annual report is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist

Letter Number: 606A00037434

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Gulf Shores Realty Professionals, Inc Corporation Document Number F0600000930

Resolution Effective May 10, 2006

Be it known to all by these presents that the following Resolution was presented to the officers of Gulf Shores Realty Professionals, Inc this day, **May 10, 2006**. The following resolution was voted on and approved unanimously as follows:

The officers of Gulf Shores Realty Professionals, Inc. shall be changed this date to reflect the following officers:

President Jeff Silverman Secretary/Treasurer Robert Lindley (Broker)

Secretary/Treasurer