

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72819

FILED
Feb 20, 2012
Secretary of State

Entity Name: GULFPOINT REALTY, INC.

Current Principal Place of Business:

GULF POINT REALTY INC
7651 MEDICAL DR
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

GULF POINT REALTY INC
7651 MEDICAL DR
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-2828332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, AYUB M.D.
7651 MEDICAL DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SOKOL, GERALD H
Address: 7651 MEDICAL DR.
City-St-Zip: HUDSON, FL 34667

Title: PD
Name: AYUB, JORGE
Address: 7651 MEDICAL DR.
City-St-Zip: HUDSON, FL 34667

Title: S
Name: MATZKOWITZ, ARTHUR J
Address: 7651 MEDICAL DRIVE
City-St-Zip: HUDSON, FL 34667

Title: T
Name: SENNABAUM, JOSEPH M
Address: 7651 MEDICAL DRIVE
City-St-Zip: HUDSON, FL 34667

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE AYUB, MD

_____ Electronic Signature of Signing Officer or Director

PRES

02/20/2012

_____ Date