2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 07, 2008 8:00 am Secretary of State **DOCUMENT # N00000000940** 05-07-2008 90105 049 ****61.25 SHORELINE PLACE HOMEOWNERS ASSOCIATION OF **GULF BREEZE. INC.** Principal Place of Business Mailing Address 1 SHORELINE PLACE 1 SHORELINE PLACE GULF BREEZE, FL 32561 **GULF BREEZE, FL 32561** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3628465 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOVEN, BOXA CALHOUN, WEST Street Address (P.O. Box Number is Not Acceptable) 20 Shoveline Place 2 SHORELINE PLACE GULF BREEZE, FL 32561 Zip Code Breeze 8. The above named exity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS President PT TITLE Delete TITLE Bover, Brad NAME CALHOUN, WEST NAME shoreline Place 2 SHORELINE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP F Braze, FL 32561 ☐ Addition TITLE Delete TITLE Change O'GRADY, MARY L NAME NAME 1 SHORELINE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP ST TITLE Delete ☐ Change ☐ Addition O'GRADY, CHRISTOPHER P NAME NAME STREET ADDRESS STREET ADDRESS 1 SHORELINE PLACE CITY-ST-ZIP GULF BREEZE, FL 32561 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

MARY L. O'GRADY

FILED