2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00648

FILED Apr 25, 2007 Secretary of State

Entity Name: GULF COVE POINT PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13100 MCCALL ROAD, #185 PORT CHARLOTTE, FL 33981 US **Current Mailing Address: New Mailing Address:** 13100 MCCALL ROAD, #185 PO BOX 595 PORT CHARLOTTE, FL 33981 US VENICE, FL 34284 US FEI Number: 59-2678906 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: O'GRADY, CANDY 3380 RUSTIC ROAD NOKOMIS, FL 34275 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRENCH, SHIRLEY R Name: Name: 13100 MCCALL ROAD, #185 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33981 US City-St-Zip: Title: TD () Delete Title: DVP (X) Change () Addition TAKACH, MIKE Name: BATTS, IRVING Name: Address: 13100 MCCALL ROAD, #149 Address: 13100 MCCALL ROAD, #134 City-St-Zip: PORT CHARLOTTE, FL 33981 US City-St-Zip: PORT CHARLOTTE, FL 33981 US Title: () Delete Title: () Change () Addition TAKACH, MIKE Name: Name: 13100 MCCALL RD # 145 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33981 US City-St-Zip: Title: () Delete Title: () Change () Addition BARTLETT, GERALDINE Name: Name: Address: 8815 ELDORA DR Address: City-St-Zip: CINCINNATI, OH 45236 US City-St-Zip: Title: () Delete Title: SD (X) Change () Addition GAIRRITH, PRISCILLA GRIFFITH, PRISCILLA Name: Name: 1300 MCCALL RD # 118 1300 MCCALL RD # 118 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33981 US City-St-Zip: PORT CHARLOTTE, FL 33981 US Title: () Delete Title: (X) Change () Addition GRIFFITH, PRISCILLA LESNER PAT Name: Name: Address: 13100 MCCALL ROAD, #118 Address: 13100 MCCALL ROAD, #129 PORT CHARLOTTE, FL 33981 US PORT CHARLOTTE, FL 33981 US City-St-Zip: 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: SHIRLEY FRENCH PD 04/25/2007