

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003434

FILED
Apr 10, 2007
Secretary of State

Entity Name: GULF SHORE BUILDING AT BONITA SPRINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6947 VERDE WAY
NAPLES, FL 34108

New Principal Place of Business:

8787 BAY COLONY DR.
1401
NAPLES, FL 34108

Current Mailing Address:

6947 VERDE WAY
NAPLES, FL 34108

New Mailing Address:

8787 BAY COLONY DR.
1401
NAPLES, FL 34108

FEI Number: 03-0513411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, WILLIAM L ESQ.
4001 TAMiami TRAIL NORTH
SUITE 404
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PICKENPACK, THIES MR.
8787 BAY COLONY DR.
1401
NAPLES, FL 34108 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: THIES PICKENPACK

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICKENPACK, THIES
Address: 6947 VERDE WAY
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: BROWN, ERIC
Address: 8891 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: WATT, STEVEN
Address: C/O 24021 ADDISON PLACE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICKENPACK, THIES
Address: 8787 BAY COLONY DR.
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WATT, STEVEN
Address: 8891 BRIGHTON LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: THIES PICKENPACK

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date