2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008823

FILED Jan 27, 2005 Secretary of State

Entity Name: GULFSIDE COTTAGES HOMEOWNER'S ASSOCIATION, INC.

| Current Principal Place of Business: New Principa |
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|---|

POST OFFICE BOX 4946 GULFSIDE WAY

SEASIDE, FL 32459 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 4946 10221 EMERALD COAST PKWY WEST

SEASIDE, FL 32459 SUITE 23

MIRAMAR BEACH, FL 32550

FEI Number: 26-0007337 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:

LEUZE, DAVID GELDER, JAY B

9064 E CO. HWY 30-A 10221 EMERALD COAST PKWY WEST

PANAMA CITY BEACH, FL 32413 US SUITE 23

MIRAMAR BEACH, FL 32550 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: JAY B. GELDER 01/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VPD (X) Change () Addition

 Name:
 DAVIS, LIZ
 Name:
 WAITES, CAROL

 Address:
 43 GULFSIDE WAY
 Address:
 1707 WELLINGTON RD.

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 BIRMINGHAM, AL 35209

Title: SD () Delete Title: PD (X) Change () Addition

 Name:
 BREMER, MARK
 Name:
 BREMER, SUSAN

 Address:
 39 GULFSIDE WAY
 Address:
 5732 CHESTNUT TRACE

 City-St-Zip:
 DESTIN, GA 32550
 City-St-Zip:
 BIRMINGHAM, AL 35244

Title: TD () Delete Title: SD (X) Change () Addition Name: CAUGHRON, RON Name: WICKMAN, LARRY

 Name:
 CAUGHRON, RON
 Name:
 WICKMAN, LARRY

 Address:
 96 GULFSIDE WAY
 Address:
 7612 HIDDEN HOLLOW

 City-St-Zip:
 DESTIN, FL 32550
 City-St-Zip:
 WACO, TX 76712

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 SERTICH, LEE

 Address:
 Address:
 9500 SCOTT RD.

 City-St-Zip:
 City-St-Zip:
 ROSWELL, GA 30076

 Name:
 Name:
 MILLER, BRAD

 Address:
 Address:
 1434 GREENBRIAR CT.

 City-St-Zip:
 City-St-Zip:
 SOUTHPARK, PA 45129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN BREMER PD 01/27/2005