2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008823

FILED Jan 17, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

GULFSIDE WAY

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

10221 EMERALD COAST PKWY WEST SUITE 23

MIRAMAR BEACH, FL 32550

OFFICERS AND DIRECTORS:

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:

GELDER, JAY B 10221 EMERALD COAST PKWY WEST 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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WAITES, CAROL
 Name:
 WAITES, CHARLIE

 Address:
 1707 WELLINGTON RD.
 Address:
 1707 WELLINGTON RD.

 City-St-Zip:
 BIRMINGHAM, AL 35209
 City-St-Zip:
 BIRMINGHAM, AL 35209

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

 Name:
 BREMER, SUSAN
 Name:

 Address:
 5732 CHESTNUT TRACE
 Address:

 City-St-Zip:
 BIRMINGHAM, AL 35244
 City-St-Zip:

Title: SD () Delete Title: VPD (X) Change () Addition Name: WICKMAN, LARRY Name: SMITH, RUSTY

Address: 7612 HIDDEN HOLLOW Address: 120 WIMBERLY DRIVE
City-St-Zip: WACO, TX 76712 City-St-Zip: TRUSSVILLE, AL

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

 Name:
 SERTICH, LEE
 Name:
 SERTICH, LEE

 Address:
 9500 SCOTT RD.
 Address:
 9500 SCOTT RD.

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

Title: D () Delete Title: DT (X) Change () Addition

 Name:
 MILLER, BRAD
 Name:
 LEWIN, JAN

 Address:
 1434 GREENBRIAR CT.
 Address:
 325 RIVOLI CIRCLE

 City-St-Zip:
 SOUTHPARK, PA 45129
 City-St-Zip:
 ATLANTA, GA 30342

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: SUSAN BREMER PD 01/17/2006