

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002965

FILED
Mar 22, 2007
Secretary of State

Entity Name: GULF WATERS RV HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

11301 SUMMERLIN SQUARE DRIVE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

11301 SUMMERLIN SQUARE DRIVE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 20-4676244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, DEREK E
15630 IDALIA DRIVE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LETTINGA, WILBUR
Address: 11301 SUMMERLIN SQ DRIVE
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: D () Delete
Name: ONEIL, GERALD
Address: 11301 SUMMERLIN SQ DRIVE
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: D () Delete
Name: LETTINGA, WILLIAM
Address: 11301 SUMMERLIN SQUARE DRIVE
City-St-Zip: FT MYERS BEACHE, FL 33931 US

Title: D () Delete
Name: ENSING, ROGER
Address: 11301 SUMMERLIN SQUARE DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D () Delete
Name: ADAMS, WILLIAM
Address: 11301 SUMMERLIN SQUARE DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: ASEC () Delete
Name: HENSON, STACEY L
Address: 15630 IDALIA DRIVE
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMAN, ROGER
Address: 11301 SUMMERLIN SQ DRIVE
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: D (X) Change () Addition
Name: BREWER, MARIE
Address: 11301 SUMMERLIN SQ DRIVE
City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: D (X) Change () Addition
Name: EDMAN, THOMAS
Address: 11301 SUMMERLIN SQUARE DRIVE
City-St-Zip: FT MYERS BEACHE, FL 33931 US

Title: D (X) Change () Addition
Name: JOHNSON, ARTHUR
Address: 11301 SUMMERLIN SQUARE DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: D (X) Change () Addition
Name: DALE, LEROY
Address: 11301 SUMMERLIN SQUARE DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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

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: STACEY L HENSON

ASEC

03/22/2007

Electronic Signature of Signing Officer or Director

Date