2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002965

FILED Mar 08, 2012 Secretary of State

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

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

11301 SUMMERLIN SQUARE DRIVE FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

11301 SUMMERLIN SQUARE DRIVE FORT MYERS BEACH, FL 33931 US

US

FEI Number: 20-4676244 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:

THOMPSON, ROBERT N 16380 COOK ROAD FORT MYERS, FL 33908

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

Name: BROUGHTON, GEORGE

Address: 11301 SUMMERLIN SQ DR #1002 City-St-Zip: FT MYERS BEACH, FL 33931 US

Title: D

Name: FULLBECK, LINDA

Address: 11301 SUMMERLIN SQUARE DRIVE City-St-Zip: FT MYERS BEACHE, FL 33931 US

Title:

Name: HYDE, ROBERT

Address: 11301 SUMMERLIN SQUARE DRIVE City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title:

Name: ENSING, ROGER

Address: 11301 SUMMERLIN SQUARE DRIVE City-St-Zip: FORT MYERS, FL 33931 US

Title: [

Name: MCKINNEY, JIM

Address: 11301 SUMMERLIN SQUARE DRIVE

City-St-Zip: FT MYERS, FL 33931 US

I hereby 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 all other like empowered.

SIGNATURE: LINDA FULLBECK PRES 03/08/2012