2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010580

Feb 11, 2010 Secretary of State

Date

Entity Name: GULF ISLAND CONDOMINIUMS OWNERS ASSOCIATION OF NAVARRE BEACH, INC.

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

3320 W. COUNTY HWY. 30-A SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

3320 W. COUNTY HWY. 30-A SANTA ROSA BEACH, FL 32459

FEI Number: 20-0474676 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:

FRANKLIN H. WATSON, P.A. MATHEWS, SR., MAX VP 3320 WEST COÚNTY HWY 30A 5365 E. CO. HWY. 30-A STE. 105 SANTA ROSA BEACH, FL 32459 US SEAGROVE BEACH, FL 32459 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: MAX MATHEWS, SR. 02/11/2010

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MATHEWS, MAX JR. Name: Address: 3320 W. COUNTY HWY. 30-A City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD

Name: MATHEWS, MAX SR. Address: 3320 W. COUNTY HWY, 30-A City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: STD

MATHEWS, JAMES A Name: Address: 3320 W. COUNTY HWY. 30-A City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: BEDOYA, RUBEN DIRECTO 8436 GULF BOULEVARD #722 Address:

City-St-Zip: NAVARRE, FL 32566

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.

VΡ SIGNATURE: MAX MATHEWS, SR. 02/11/2010