2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010580

FILED Apr 10, 2012 Secretary of State

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:

MATHEWS, SR., MAX VP
3320 WEST COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459 US

MATHEWS, MAX SR
3320 WEST COUNTY HWY 30A
SANTA ROSA 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. 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MATHEWS, MAX JR

 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

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

Title:

Name: GOODSON, RICHARD M Address: 806 EATON STREET #1 City-St-Zip: KEY WEST, FL 33040

Title: D

Name: MCAVOY, STUART
Address: 130 REIHER ROAD
City-St-Zip: MANDEVILLE, LA 70471

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: MAX MATHEWS, SR. VP 04/10/2012