2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000661

FILED Apr 09, 2009 Secretary of State

Entity Name: PALM ISLAND GULF VILLAS CONDOMINIUM ASSOCIATION, INC.

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

7092 PLACIDA ROAD 7092 PLACIDA ROAD

CAPE HAZE, FL 33946 US CAPE HAZE, FL 33946

Current Mailing Address: New Mailing Address:

7092 PLACIDA ROAD 7092 PLACIDA ROAD CAPE HAZE, FL 33946 CAPE HAZE, FL 33946 US

FEI Number: 20-2592430 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:

REMOUR, CRAIG REMOUR, CRAIG A 7092 PLACIDA RD 7092 PLACIDA RD

CAPE HAZE, FL 33946 CAPE HAZE, FL 33946 US 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: CRAIG A. REMOUR 04/09/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MATHEWS, JACK MATHEWS, JACK Name: Name:

1660 S STEMMONS FWY SUITE 100 Address: 1660 S STEMMONS FWY SUITE 100 Address: City-St-Zip: LEWISVILLE, TX 75067 City-St-Zip: LEWISVILLE, TX 75067 US

Title: () Delete Title: (X) Change () Addition DONNANTUONI, PETER DONNANTUONI, PETER Name: Name:

Address: 15208 GULF BLVD #207 Address: 15208 GULF BLVD #207 City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: () Delete Title: (X) Change () Addition GILLESIDE, EDWARD KOZICZ, PETER Name: Name:

1416 LAKESHORE ROAD Address: PO BOX 1104 Address:

City-St-Zip: MT PLEASANT, SC 29465 City-St-Zip: EAST OAKVILLE, ONTARIO, ON L6J 1M1 CA

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

Name: BUFFET, TOM Name: KAPLAN, ANNETTE 683 MOURNING DOVE DR Address: Address: P O BOX 2360

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: LONGBEACH TOWNSHIP, NJ 08008 US

Title: () Delete Title: (X) Change () Addition HUGHES, MARK SCHOLLETT, FRANK Name: Name:

603 MONTICELLO LANE 2000 SNOWFLAKE TRAIL Address: Address: KENNETT SQUARE, PA 19348 City-St-Zip: City-St-Zip: TRAVERSE CITY, MI 496849728 US

Title: () Delete Title: (X) Change () Addition MCGOWAN, EUGENE GILLESPIE. EDWARD Name: Name:

Address: 308 E PEMBROOK CIR Address: P O BOX 1104 SIOUX FALLS, SD 57108 MT PLEASANT, SC 29465 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CRAIG A. REMOUR MGR 04/09/2009