

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003607

FILED
May 08, 2008
Secretary of State

Entity Name: THE GULF PLACE MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

7 TOWN CENTER LOOP
C-16
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1247
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2674199 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE #16A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

STENBERG, CYNTHIA T
7 TOWN CENTER LOOP #C16
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: CYNTHIA STENBERG

05/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, PATRICIA
Address: 1884 COUNTY HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: FRAINE, DAWN
Address: 45 TOWN CENTER LOOP UNIT C7
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: WARD, DWIGHT
Address: 1 LAURA HAMILTON BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T (X) Delete
Name: DILLARD, BETH
Address: 95 LAURA HAMILTON BLVD. UNIT C5
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Delete
Name: FLING, TRICIA
Address: 95 LAURA HAMILTON UNIT C3
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: DAVIS, PATRICIA
Address: 1884 COUNTY HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP (X) Change () Addition
Name: EBERHART, JESS
Address: 45 TOWN CENTER LOOP UNIT C7
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP/S (X) Change () Addition
Name: WARD, DWIGHT
Address: 1 LAURA HAMILTON BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

Title: () Change () Addition
Name:
Address:
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: DWIGHT WARD

S

05/08/2008

Electronic Signature of Signing Officer or Director

Date