2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001101

FILED Apr 21, 2009 Secretary of State

Entity Name: GULF HARBOR VILLAS HOMEOWNERS ASSOCIATION, INC.

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

5837 TROUBLE CREEK RD. NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5837 TROUBLE CREEK RD. NEW PORT RICHEY, FL 34652

FEI Number: 02-0773996 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:

COMMUNITY MANAGEMENT SERVICES, INC.

5609 US 19

SUITE E

COMMUNITY MANAGEMENT SERVICES, INC.

5837 TROUBLE CREEK RD.

NEW PORT RICHEY FL 3/652 LIS

SUITE E NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FIEBE, JOANNE
 Name:
 FIEBE, JOANNE

 Address:
 P.O. BOX 670
 Address:
 P.O. BOX 670

City-St-Zip: NEW PORT RICHEY, FL 34656 City-St-Zip: NEW PORT RICHEY, FL 34656

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

Name: BURGESS, MEGAN Name: FIEBE, CRAIG
Address: P.O. BOX 670 Address: P.O. BOX 670

City-St-Zip: NEW PORT RICHEY, FL 34656 City-St-Zip: NEW PORT RICHEY, FL 34656

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

 Name:
 WICKS, KERRY
 Name:
 WICKS, KERRY

 Address:
 P.O. BOX 670
 Address:
 P.O. BOX 670

City-St-Zip: NEW PORT RICHEY, FL 34656 City-St-Zip: NEW PORT RICHEY, FL 34656

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: JOANNE FIEBE S 04/21/2009