

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000127

FILED
Feb 27, 2009
Secretary of State

Entity Name: GULF COAST LANDINGS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1661 AARON BRENNER DRIVE
SUITE 200
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

1661 AARON BRENNER DRIVE
SUITE 200
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: 26-2524621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
% STEVEN W. HUBBARD
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JARRETT, ALAN
16410 CORPORATE COMMERCE WAY
FORT MYERS, FL 33913 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: ALAN JARRETT

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, PACE
Address: 1407 UNION AVENUE, SUITE 400
City-St-Zip: MEMPHIS, TN 38104

Title: VD () Delete
Name: COOPER, DAVID
Address: 1407 UNION AVENUE, SUITE 400
City-St-Zip: MEMPHIS, TN 38104

Title: SD () Delete
Name: KRUEGER, DAVID
Address: 1407 UNION AVENUE, SUITE 400
City-St-Zip: MEMPHIS, TN 38104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, PACE
Address: 1661 AARON BRENNER DR
City-St-Zip: MEMPHIS, TN 38120

Title: VD (X) Change () Addition
Name: COOPER, DAVID
Address: 1661 AARON BRENNER DR
City-St-Zip: MEMPHIS, TN 38120

Title: SD (X) Change () Addition
Name: KRUEGER, DAVID
Address: 1661 AARON BRENNER DR
City-St-Zip: MEMPHIS, TN 38120

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: DAVID KRUEGER

SD

02/27/2009

Electronic Signature of Signing Officer or Director

Date