2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009110

FILED Apr 26, 2010 Secretary of State

Entity Name: GATLIN BOULEVARD CENTER PROPERTY OWNER'S ASSOCIATION, INC.

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

1189 HYPOLUXO ROAD LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

1189 HYPOLUXO ROAD LANTANA, FL 33462

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, MICHAEL W 3839 N.W. BOCA RATON BOULEVAD, SUITE 100 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ALBRIGHT, DAVID G Address: 1189 HYPOLUXO ROAD City-St-Zip: LANTANA, FL 33462

Title: D

Name: VOGEL, THOMAS
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

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: DAVID G. ALBRIGHT D 04/26/2010