2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08968

Apr 04, 2011 Secretary of State

Entity Name: GULF CREST HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

6985 SEMINOLE BLVD., 69A SEMINOLE, FL 33772

Current Mailing Address:

6985 SEMINOLE BLVD.,

SEMINOLE, FL 33772

New Mailing Address:

6985 SEMINOLE BLVD., 69A SEMINOLE, FL 33772

FEI Number: 59-2642393 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LINDA, NEWKIRK KEITH, TALBOTT 6985 SEMINOLE BLVD 6985 SEMINOLE BLVD LOT 6 LOT 46 SEMINOLE, FL 33772 US SEMINOLE, FL 33772 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.

04/04/2011 SIGNATURE: KEITH TALBOTT

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: HILL, KEN

Address: 6985 SEMINOLE BLVD LOT 18 City-St-Zip: SEMINOLE, FL 33772

Title: VD

Name: MAJERCIN, BERNARD Address: 6985 SEMINOLE BLVD LOT 55 City-St-Zip: SEMINOLE, FL 33772

Title:

SLAUGHTER, HERB Name:

6985 SEMINOLE BLVD. LOT #33A Address:

City-St-Zip: SEMINOLE, FL 33772

Title: TD

Name: COLEY, GEORGE 6985 SEMINOLE BLVD #70 Address: City-St-Zip: SEMINOLE, FL 33772

Title: SD

TALBOTT, KEITH Name:

6985 SEMINOLE BLVD LOT #6 Address:

SEMINOLE, FL 33772 City-St-Zip:

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: KEITH TALBOTT SD 04/04/2011