2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001399

FILED Jan 28, 2012 Secretary of State

Entity Name: GULF SHORE MUSTANG CLUB OF SOUTHWEST FLORIDA, INC.

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

119 DURLAND AVE 436 CROSSFIELD CIRCLE LEHIGH ACRES, FL 33936 US NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

119 DURLAND AVE 436 CROSSFIELD CIRCLE LEHIGH ACRES, FL 33936 US NAPLES, FL 34104 US

FEI Number: 90-0537825 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:

PERFETTO, VINCENT SR.

25624 JARROW ROAD

2122 SE 1ST ST

RONITA SPRINGS EL 34135 LIS

CARE CORAL EL

BONITA SPRINGS, FL 34135 US CAPE CORAL, FL 33990 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: MICHAEL NILES 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CONSOLI, MICHAEL
Address: 436 CROSSFIELD CIRCLE
City-St-Zip: NAPLES, FL 24104 US

Title: VP

Name: NILES, MICHAEL Address: 2122 SE 1ST ST

City-St-Zip: CAPE CORAL, FL 33990 US

Title: T

 Name:
 ROBERT, BOVARD R

 Address:
 1329 SE 24TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: 5

Name: BAIRUNAS, CAMILLE
Address: 8698 COLONY TRACE
City-St-Zip: FT MYERS, FL 33903 US

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: ROBERT R BOVARD T 01/28/2012