2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11257

FILED Jan 28, 2011 Secretary of State

Entity Name: GULF HIGHLANDS BEACH RESORT HOMEOWNERS' ASSOCIATION, INC.

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

10997 HUTCHISON BLVD SUITE 101

PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9422

PANAMA CITY BEACH, FL 32417

FEI Number: 59-2908762 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:

SLOAN, TIMOTHY J. 427 MCKENZIE AVE

PANAMA CITY, FL 32401 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: F

 Name:
 BEENE, JAMES

 Address:
 200 OAK FOREST LANE

 City-St-Zip:
 WARNER ROBINS, GA 31088

Title: VP

Name: MOORE, SUZANNE
Address: 618 DRIFTWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title:

Name: KURTZ, DARLA L Address: P. O. BOX 18445

City-St-Zip: PANAMA CITY BEACH, FL 32417

Title:

Name: CASH, JOYCE

Address: 104 GRAND ISLAND BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: [

Name: WILLIAMS, MIKE

Address: 158 GRAND ISLAND BLVD City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: [

 Name:
 GOLICZ, ANTHONY

 Address:
 176 GRAND ISLAND BLVD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

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: DARLA KURTZ T 01/28/2011