2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12477

FILED Apr 24, 2006 Secretary of State

Entity Name: GULF ISLAND CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

1050-A EAST LAKE WOODLANDS PKWY 6035 SEA RANCH DRIVE

OLDSMAR, FL 34677 HUDSON, FL 34667

Current Mailing Address:

1050-A EAST LAKE WOODLANDS PKWY 6035 SEA RANCH DRIVE OLDSMAR, FL 34677 HUDSON, FL 34667

FEI Number: 59-2261252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

SCANNAVINO, INC.

1050 A ELW PKWY.

OLDSMAR, FL 34677 US

WALTHER, PATRICK G TD
6035 SEA RANCH DRIVE, #503
HUDSON, FL 34667 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: PATRICK G. WALTHER 04/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 CLINDINNING, ROBERT
 Name:
 BOWMAN, THOMAS A PD

 Address:
 6035 SEA RANCH DR, # 703
 Address:
 6035 SEA RANCH DR, # 600

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

Title: PD () Delete Title: (X) Change () Addition Name: BRANSON, VICTOR Name: WALTHER, PATRICK G TD Address: 6035 SEA RANCH DR. #900 Address: 6035 SEA RANCH DR. #503 City-St-Zip: HUDSON, FL 34677 City-St-Zip: HUDSON, FL 34677

Title: TD () Delete Title: SD (X) Change () Addition Name: BOWMAN, THOMAS Name: BREESE, EDWIN V SD Address: 6035 SEA RANCH DR, # 101 Address: 6035 SEA RANCH DR, # 515

City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK G. WALTHER TD 04/24/2006