2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16765

Entity Name: GULL AIRE VILLAGE SOCIAL CLUB, INC.

FILED Jul 08, 2009 Secretary of State

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

151 B GULLAIRE BLVD
OLDSMAR, FL 34677 US

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OLDSMAR, FL 34677 US

0LDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

151 B GULLAIRE BLVD
OLDSMAR, FL 34677 US
151 B GULL AIRE BLVD
OLDSMAR, FL 34677 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KICZA, SANDY

VAN VESSEM, SUE

496 LAKE WAY

OLDSMAR, FL 34677 US

VAN VESSEM, SUE

152 GULL AIRE BLVD.

OLDSMAR, FL 34677 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: SUE VAN VESSEM 07/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KICZA, SANDY
 Name:
 VAN VESSEM, SUE

 Address:
 496 LAKE WAY
 Address:
 152 GULL AIRE BLVD.

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: VD () Delete Title: VD (X) Change () Addition Name: VESSEM, SUE V Name: FAIRBANKS, SUE

Address: 152 GULL AIRE BLVD Address: 179 BLUE MARLIN DR.
City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677 US

Title: SD () Delete Title: SD (X) Change () Addition Name: PUSCHMANN, ED Name: CARUK, DIANE

Name:PUSCHMANN, EDName:CARUK, DIANEAddress:505 CANAL WAYAddress:16 PELICAN DR. N.City-St-Zip:OLDSMAR, FL 34677City-St-Zip:OLDSMAR, FL 34677 US

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 STANOUIGH, ANDREA
 Name:
 COOPER, ANN

 Address:
 442 TUNA CT
 Address:
 532 CANAL WAY

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677 US

I hereby certify that the information supplied with this filing does not qualify 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: SUE VAN VESSEM PD 07/08/2009