2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16765

FILED Mar 24, 2012 Secretary of State

Entity Name: GULL AIRE VILLAGE SOCIAL CLUB, INC.

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

151 B GULL AIRE BLVD OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

151 B GULL AIRE BLVD OLDSMAR, FL 34677 US

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

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

LUTCH, JOHN 497 LAKE WAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LUTCH, JOHN Address: 497 LAKE WAY

City-St-Zip: OLDSMAR, FL 34677 US

Title: VD

Name: STERNS, MARY-ETTA
Address: 53 PELICAN DRIVE SOUTH
City-St-Zip: OLDSMAR, FL 34677 US

Title: SD

 Name:
 MILLS, VICTORIA

 Address:
 550 SALMON CT

 City-St-Zip:
 OLDSMAR, FL 34677 US

Title: TD

Name: CHAPIN, ROBERT

Address: 261 PELICAN DRIVE NORTH City-St-Zip: OLDSMAR, FL 34677 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: JOHN E LUTCH PD 03/24/2012