2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 11, 2008 8:00 am Secretary of State **DOCUMENT # N24564** 01-11-2008 90063 008 ****61.25 GULFPOINTE II CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 12690 OVERSEAS HIGHWAY 12690 OVERSEAS HWY. MARATHON, FL 33050 **BOX 111** MARATHON, FL. 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0108256 Not Applicable Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALTIEL, ALAN Street Address (P.O. Box Number is Not Acceptable) 12690 OVERSEAS HIGHWAY **BOX 61** MARATHON, FL 33050 型3050 33050 8. 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. I am familiar with, and accept SIGNATURE SUSAD MARSICK 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITLE ■ Addition NAME SALTIEL, ALAN NAME 12690 OVERSEAS HIGHWAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE VD TITLE ☐ Defete ☐ Addition MORRIS. ALAIN NAME NAME STREET ADORESS 12690 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-7/P SD TITLE Delete TITLE ☐ Change Addition SALSGIVER, WILLIAM NAME NAME STREET ADDRESS 12690 OVERSEAS HIGHWAY, BOX 92 STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE Addition TITLE ŦD ☐ Delete MARSICK, SUSAN 12690 overseus Hury Box 64 12690 OVERSEAS HWY., BOX 63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARATHON, FL 33050 TITLE ☐ Delete TITLE Change ___ Addition PETERMAN, KEN NAME NAME STREET ADDRESS 12690 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Fraccalvier, Phil NAME NAME 12690 Overseus Hu STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SUSAN Marsick)

FILED