2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24564

FILED Apr 10, 2009 Secretary of State

Entity Name: GULFPOINTE II CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 12690 OVERSEAS HIGHWAY MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 12690 OVERSEAS HWY. 12690 OVERSEAS HWY. **BOX 111 BOX 64** MARATHON, FL 33050 MARATHON, FL 33050 FEI Number: 65-0108256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARSICK, SUSAN 12690 OVÉRSEAS HIGHWAY BOX 64 MARATHON, FL 33050 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SALTIEL, ALAN MARSICK, JOHN Name: Name: 12690 OVERSEAS HIGHWAY Address: 12690 OVERSEAS HIGHWAY Address: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: MORRIS, ALAIN Name: Address: 12690 OVERSEAS HIGHWAY Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: () Change () Addition MARSICK, SUSAN Name: Name: 12690 OVERSEAS HWY BX 64 Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: PETERMAN, KEN Name: 12690 OVERSEAS HIGHWAY Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip:

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: SUSAN MARSICK TD 04/10/2009