2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24564

FILED Feb 09, 2012 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:

PO BOX 78 BRISTOL, NH 03222

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:

BECKER & POLIAKOFF, P.A. DAVID H ROGEL, ESQ. 121 ALHAMBRA PLAZA - 10TH FLOOR CORAL GABLES, FL 33134 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:

Title: PD

Name: MARSICK, JOHN Address: 30 GLEN OAKS City-St-Zip: BEREA, OH 44017

Title: VD

Name: WELBAUM, JEFFERY
Address: 543 ROBIN HOOD LANE
City-St-Zip: TROY, OH 45373

Title: TD

Name: LAMARCHE, PHILIP K

Address: PO BOX 78

City-St-Zip: BRISTOL, NH 03222

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: PHILIP K LAMARCHE TD 02/09/2012