

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25114

FILED
Feb 18, 2009
Secretary of State

Entity Name: GULF FRONT LAGOON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5901 U.S. HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

Current Mailing Address:

5901 U.S. HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

FEI Number: 59-2880310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 U.S. HWY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: MAUREEN C. REARDON

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANNAS, TOM
Address: 5901 U.S. 19, SITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VP () Delete
Name: PETRAS, JOHN
Address: 5901 U.S. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S () Delete
Name: LLOYD, THORAINE
Address: 5901 U.S. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: T () Delete
Name: BALDYGA, JOHN
Address: 5901 U.S. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D () Delete
Name: SHIFFERIN, RICHARD
Address: 5901 U.S. 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANNAS, TOM
Address: 504 S. FLORIDA AVE #223
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP (X) Change () Addition
Name: PETRAS, JOHN
Address: 504 S. FLORIDA AVENUE, #233
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S (X) Change () Addition
Name: LLOYD, THORAINE
Address: 504 S. FLORIDA AVENUE #243
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T (X) Change () Addition
Name: BALDYGA, JOHN
Address: 504 S. FLORIDA AVENUE #211
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D (X) Change () Addition
Name: SHIFFERIN, RICHARD
Address: 504 S. FLORIDA AVENUE #235
City-St-Zip: TARPON SPRINGS, FL 34689 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: TOM ANNAS

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date