2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26454

FILED Apr 27, 2009 Secretary of State

Entity Name: GULF BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

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

140-51ST AVE. WEST

SAINT PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

140-51ST AVE. WEST
SAINT PETERSBURG BEACH, FL 33706

1135 PASADENA AVENUE SO # 226
SO. PASADENA, FL 33707 US

FEI Number: 59-2894297 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:

BOLINO, DANIEL A MOSS,III, VIV

140 -51ST AVE WEST 1135 PASADENA AVENUE SO #226 SAINT PETERSBURG BEACH, FL 33706 US SO PASADENA, FL 33707 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: VIV. MOSS, III 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: D (X) Change () Addition

 Name:
 GERSTUNG, ROGER
 Name:
 GERSTUNG, ROGER

 Address:
 2438 MARKINGHAM RD
 Address:
 2438 MARKINGHAM RD

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

Title: DTS () Delete Title: VPD (X) Change () Addition
Name: GEORGIOPOULOS, GEORGE
Address: 144 HAMPTON AVF
Address: 144 HAMPTON AVF

 Address:
 144 HAMPTON AVE.
 Address:
 144 HAMPTON AVE.

 City-St-Zip:
 WESTMONT, IL 60559
 City-St-Zip:
 WESTMONT, IL 60559

Title: D () Delete Title: () Change () Addition

 Name:
 SIMPKINS, BILL
 Name:

 Address:
 2006 WILLOW GLEN CT
 Address:

 City-St-Zip:
 CROFTON, MD 21114
 City-St-Zip:

Title: VPD () Delete Title: STD (X) Change () Addition

 Name:
 FEENEY, JANE
 Name:
 FEENEY, JANE

 Address:
 5814 WIREGRASS TRAIL
 Address:
 5814 WIREGRASS TRAIL

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 VALRICO, FL 33594

Title: D () Delete Title: PD (X) Change () Addition

Name: GROSSI, TONY Name: GROSSI, TONY

 Address:
 140 51ST. AVENUE WEST
 Address:
 140 51ST. AVENUE WEST

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:
 ST. PETE BEACH, FL 33706

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: VIV MOSS,III LCAM 04/27/2009