

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31953

FILED
Feb 02, 2009
Secretary of State

Entity Name: GULF STREAM HOMEOWNERS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

C/O MR. PERRY H. O'NEAL
588 BANYAN ROAD
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

C/O MR. PERRY H. O'NEAL
588 BANYAN ROAD
GULF STREAM, FL 33483

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A.
SCHROEDER AND LARCHE, P.A.
120 E PALMETTO PARK RD STE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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 () Delete
Name: O'NEAL, PERRY H
Address: 588 BANYAN RD.
City-St-Zip: GULFSTREAM, FL

Title: D () Delete
Name: WILLIAMS, GRANT
Address: 3145 POLO DRIVE
City-St-Zip: GULFSTREAM, FL

Title: D () Delete
Name: WALTON, JAMES M
Address: 3512 OLEANDER DR
City-St-Zip: GULFSTREAM, FL

Title: S () Delete
Name: DARSCH, DIANE
Address: 821 SW 35TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PERRY H. O'NEAL

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date