

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35860

FILED
Jan 20, 2009
Secretary of State

Entity Name: GULF STRAND RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4510 GULF BLVD.
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

13030 GULF BLVD
SAINT PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-2988215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL REALTY SVC.
13030 GULF BLVD.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

TOTAL REALTY SERVICES, INC.
13030 GULF BLVD.
MADEIRA BEACH, FL 33708 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: JOSEPH T JORGENSEN

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, DAVID
Address: 12807 BAY LEAF PL
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: KOCH, KURT
Address: 8069 MCCONNELL RD.
City-St-Zip: DENVER, NC 28037

Title: TD () Delete
Name: MCMULLEN, PAUL
Address: 1 VALLEYWOOD DR STE 200
City-St-Zip: MARKHAM, CD

Title: VP () Delete
Name: GIBBS, DAVID
Address: 468 W DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: DUNKER, JEAN
Address: 7102 LEANNE CT.
City-St-Zip: HARTLAND, WI 53029

Title: D () Delete
Name: MCMULLEN, PAUL
Address: 1 VALLEYWOOD DRIVE SUITE 200
City-St-Zip: MARKHAM, ONTARIO, CN L3R 569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORSTING, JOHN
Address: 4737 DOLPHIN CAY LN #607
City-St-Zip: ST PETERSBURG, FL 33711

Title: VP (X) Change () Addition
Name: GIBBS, DAVID
Address: 468 W. DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: T (X) Change () Addition
Name: BRETTIN, DOUG
Address: 6113 LAUREL CREEK TRAIL
City-St-Zip: ELLENTON, FL 34222

Title: S (X) Change () Addition
Name: YOUNG, DAVID
Address: 12807 BAY LEAF PL
City-St-Zip: TAMPA, FL 33624

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

Title: D (X) Change () Addition
Name: MCMULLEN, PAUL
Address: 1 VALLEYWOOD DRIVE SUITE 200
City-St-Zip: MARKHAM, ONTARIO, CN L3R 5L9

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: JOHN HORSTING

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date