

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41392

FILED
Apr 17, 2008
Secretary of State

Entity Name: GULF SHORE COLONY CORP. OF NAPLES

Current Principal Place of Business:

1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DRIVE
SUITE #206
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-0899594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MGNT. CORP
1044 CASTELLO DRIVE #206
NAPLES, FL 34103 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: VP () Delete
Name: MICHELSON, RICK
Address: 1785 GULF SHORE BLVD. #9
City-St-Zip: NAPLES, FL 34102

Title: ST () Delete
Name: PIERCE, TYRRELL
Address: 1785 GULF SHORE BLVD N #3
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: ROHS, MICHAEL
Address: 1785 GULF SHORE BLVD N #14
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: INGVARSSON, JON
Address: 1785 GULF SHORE BLVD N #5
City-St-Zip: NAPLES, FL 34102

Title: P () Delete
Name: GEIER, RODNEY
Address: 1785 GULF SHORE BLVD N. #12
City-St-Zip: NAPLES, FL 34102

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:

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: RODNEY GEIER

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date