2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004
Secretary of State

DOCUMENT# N44222

Entity Name: GULF SHORES NORTH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5800 GAS PARILLA RD #07
P.O. BOX 1648
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

375 PARK AVE
P.O. BOX 1648
BOCA GRANDE, FL 33921 US

Current Mailing Address:

P.O.BOX 1648
BOCA GRANDE, FL 33921 US

New Mailing Address:

FEI Number: 22-3124770 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MADSEN, THOMAS
576 ROTONDA CIRCLE
ROTONDA WEST, FL 33947 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:	D	( ) Delete
Name:	YOUNG, ROBERT A	
Address:	16501 GULF SHORES DR	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:	STD	( ) Delete
Name:	ANDERSON, YVONNE	
Address:	PO BOX 729	
City-St-Zip:	BOCA GRANDE, FL	
Title:	VP	( ) Delete
Name:	LINDENBAUM, DAVID	
Address:	16221 NORTH ISLAND COURT	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:	PD	( ) Delete
Name:	WELLS, HAROLD	
Address:	PO BOX 1397	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:	D	( ) Delete
Name:	KUMKLER, WILLIAM	
Address:	PO BOX 515	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:	D	( ) Delete
Name:	RANDALL, LYMAN	
Address:	P.O. BOX 1541	
City-St-Zip:	BOCA GRANDE, FL 33921	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	WILLIAMS, JOAN	
Address:	P.O. BOX 423	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	PETERSON, JOHN	
Address:	2802 S. 975 EAST	
City-St-Zip:	ZIONSVILLE, IN 46077	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	(X) Change ( ) Addition
Name:	KUMKLER, WILLIAM	
Address:	PO BOX 515	
City-St-Zip:	BOCA GRANDE, FL 33921	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD WELLS PD 05/14/2004

Electronic Signature of Signing Officer or Director — Date