2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44222

FILED Aug 11, 2005 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 375 PARK AVE P.O. BOX 1648 BOCA GRANDE, FL 33921 US **New Mailing Address: Current Mailing Address:** P.O.BOX 1648 BOCA GRANDE, FL 33921 US FEI Number: 22-3124770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MADSEN, THOMAS MADSEN, THOMAS 3450 PEPPERWOOD LANE 576 ROTÓNDA CIRCLE ROTONDA WEST, FL 33947 US ENGLEWOOD, FL 34224 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: 08/11/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WILLIAMS, JOAN REITZ, NEAL Name: Name: P.O. BOX 423 Address: 212 WILLENGERS PLACE NE Address: City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: OWATONNA, MN 55060 Title: STD Title: (X) Change () Addition () Delete ANDERSON, YVONNE Name: ANDERSON, YVONNE Name: Address: PO BOX 729 Address: PO BOX 729 City-St-Zip: BOCA GRANDE, FL City-St-Zip: BOCA GRANDE, FL Title: () Delete Title: () Change () Addition PETERSON, JOHN Name: Name: 2802 S. 975 EAST Address: Address: City-St-Zip: ZIONSVILLE, IN 46077 City-St-Zip: Title: PD () Delete Title: STD (X) Change () Addition Name: WELLS, HAROLD Name: WELLS, HAROLD PO BOX 1397 Address: Address: PO BOX 1397 City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: BOCA GRANDE, FL 33921 Title: () Delete Title: (X) Change () Addition KUMKLER, WILLIAM Name: Name: KUNKLER, WILLIAM PO BOX 515 Address: Address: PO BOX 515 City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: BOCA GRANDE, FL 33921 Title: () Delete Title: (X) Change () Addition RANDALL LYMAN ALEY, G. THOMAS Name: Name: P.O. BOX 1541 Address: Address: P.O. BOX 1122 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 City-St-Zip: 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: G. THOMAS ALEY PRES 08/11/2005