2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44222

FILED Apr 15, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 3899 CAPE HAZE DR ROTONDA WEST, FL 33947 US **Current Mailing Address: New Mailing Address:** P.O.BOX 375 PLACIDA, FL 33946 US FEI Number: 22-3124770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRANDENBERGER, JOHN 3899 CAPE HAZE DRIVE ROTONDA WEST, FL 33947 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VSD () Delete (X) Change () Addition REITZ, NEAL Name: REITZ, NEAL Name: 212 WILLENGERS PLACE NE Address: 212 WILLENGERS PLACE NE Address: City-St-Zip: OWATONNA, MN 55060 City-St-Zip: OWATONNA, MN 55060 Title: Title: () Delete () Change () Addition MUNSELL, WILLIAM Name: Name: Address: PO BOX 1177 Address: City-St-Zip: BOCA GRANDE, FL City-St-Zip: Title: () Delete Title: DP (X) Change () Addition PETERSON, JOHN HUMKE, RAMON Name: Name: 3899 CAPE HAZE DRIVE Address: 2802 S. 975 EAST Address: City-St-Zip: ZIONSVILLE, IN 46077 City-St-Zip: ROTONDA WEST, FL 33947 Title: () Delete Title: STD (X) Change () Addition Name: ANDERSON, YVONNE Name: ANDERSON, YVONNE Address: P.O. BOX 729 Address: P.O. BOX 729 City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: BOCA GRANDE, FL 33921 Title: () Delete Title: (X) Change () Addition KUNKLER, WILLIAM JENKINS, BARBARA Name: Name: PO BOX 515 3899 CAPE HAZE DRIVE Address: Address: City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: ROTONDA WEST, FL 33947 Title: () Delete Title: () Change () Addition ALEY, G. THOMAS Name: Name: Address: P.O. BOX 1122 Address: 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 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: RAMON HUMKE DP 04/15/2009