2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT * Jan 20, 2006 08:00 AN DOCUMENT # N93000001290 **Secretary of State GULF STREAM BEACH RESORT CONDOMINIUM** ASSOCIATION, INC. Principal Place of Business Mailing Address 1501 GULF DRIVE NORTH 1501 GULF DRIVE NORTH BRADENTON, FL 34217 BRADENTON, FL 34217 01052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applled For 4. FEI Number 65-0555310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VALENTE, JAMES R DO NOT WRITE 1501 GULF DRIVE NORTH BRADENTON, FL 34217 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME MORIN, ROSE M STREET ADDRESS 1501 GULF DRIVE NORTH CITY-ST-ZIP BRADENTON, FL 34217 TITLE NAME PAGANO, STELLA STREET ADDRESS 1501 GULF DRIVE NORTH CITY-ST-ZIP BRADENTON, FL 34217 TITLE NAME MEIER, LARRY STREET ADDRESS 1501 GULF DRIVE NORTH DO NOT WRITE CITY - ST - ZIP BRADENTON, FL 34217 TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR