

1009: *Handwritten signature*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Island Beach + Tennis Club Condominium Assn. I, Inc
(Name of Corporation)

DOCUMENT NUMBER: 194000002891

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Small

(Name of Contact Person)

Community Management Professionals West, Inc
(Firm/Company)

7625 Little Rd. Ste 315
(Address)

New Port Richey, FL 34654
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Small

(Name of Contact Person)

at (727) 859-9390

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2006

5
MICHAEL SMALL
7625 LITTLE RD STE 315
NEW PORT RICHEY, FL 34654

SUBJECT: GULF ISLAND BEACH & TENNIS CLUB CONDOMINIUM
ASSOCIATION I, INC.
Ref. Number: N94000002891

We have received your document for GULF ISLAND BEACH & TENNIS CLUB
CONDOMINIUM ASSOCIATION I, INC. and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

You failed to make the correction(s) requested in our previous letter.

You still need to have a officer or director of the corporation sign the form.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 306A00039278

RECEIVED
06 AUG -4
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gulf Island Beach + Tennis Club Condo. Assn. Inc.
2. The principal office address: 5401 S. Kirkman Rd Ste 450
Orlando, FL 32819
3. The mailing address (if different): 7625 Little Rd Ste 315
New Port Richey, FL 34654
4. Date of incorporation/qualification: 6/10/94 Document number: N94000002891 316
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Scannabino, Inc.
1050 A East Lake Woodlands Pkwy
Oldsmar, FL 34677

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Community Management Professionals West, Inc.
7625 Little Rd Ste 315
(P.O. Box NOT acceptable)
New Port Richey, FL 34654

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Thomas G. Bowman
(Signature of an officer or director)

Thomas Bowman Pres
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

5/3/06
(Date)

If signing on behalf of an entity:

Michael Small, V.P.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
06 AUG -4 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA