2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002891

FILED Apr 28, 2008 Secretary of State

Entity Name: GULF ISLAND BEACH & TENNIS CLUB CONDOMINIUM ASSOCIATION I, INC.

Current Principal Place of Business: New Principal Place of Business:

5401 S KIRKMAN RD STE 450 6035 SEA RANCH DR ORLANDO, FL 32819 HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

7625 LITTLE RD STE 315 6035 SEA RANCH DR NEW PORT RICHEY, FL 34654 HUDSON, FL 34667 US

FEI Number: 59-3323609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONAL WEST, IN 7625 LITTLE RD STE 315

6035 SEA RANCH DRIVE, #503 NEW PORT RICHEY, FL 34654 US HUDSON, FL 34667

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: PATRICK G. WALTHER 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WALTHER, PATRICK G PD

(X) Change () Addition () Delete BOWMAN, THOMAS A PD WALTHER, PATRICK G PD Name: Name: 6035 SEA RANCH DRIVE, #600 Address: 6035 SEA RANCH DRIVE, #503 Address: City-St-Zip: HUDSON, FL 34667 US City-St-Zip: HUDSON, FL 34667 US

(X) Change () Addition Title: () Delete Title: WALTHER, PATRICK G TD Name: BREESE, EDWIN V SD Name:

Address: 6035 SEA RANCH DRIVE, #503 Address: 6035 SEA RANCH DRIVE, #515 City-St-Zip: HUDSON, FL 34667 US City-St-Zip: HUDSON, FL 34667 US

Title: () Delete Title: (X) Change () Addition BREESE, EDWIN V SD Name: MARTIN, TIMMOTHY R TD Name:

Address: 6035 SEA RANCH DRIVE, #515 Address: 15708 ALLMAND DR City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34677 US

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: PATRICK G. WALTHER PD 04/28/2008