

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

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Entity Name: GULF PLAC AT SANTA ROSA BEACH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7 TOWN CENTER LOOP #16
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

5311 E CO HWY 30 A
SUITE 5
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 1247
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

5311 E CO HWY 30 A
SUITE 5
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-3246324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYROUGH, WILLIAM JR
12671 US HWY 98 E SUITE 217-1
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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:

Title: DVP () Delete
Name: FILLINGIM, THOMAS
Address: 139 EMERALD RIDGE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS () Delete
Name: THOMPSON, SHARON
Address: 225 SEA WINDS DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT () Delete
Name: GRUZDUS, LORENE
Address: 471 SEA WINDS DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DP () Delete
Name: PIERSON, DONNA
Address: 229 EMERALD RIDGE WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: GRUBBS, WILLIAM
Address: 314 SEA WINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: FILLINGIM, THOMAS
Address: 139 EMERALD RIDGE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DS (X) Change () Addition
Name: ANDERSON, JANE
Address: 225 SEA WINDS DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: GRUZDUS, LORENE
Address: 158 SEA WINDS DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DP (X) Change () Addition
Name: RADFORD, LAHRYE
Address: 311 EMERALD RIDGE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DV (X) Change () Addition
Name: GRUBBS, WILLIAM
Address: 314 SEA WINDS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: ROSS PRITCHETT

MGR

04/22/2008

Electronic Signature of Signing Officer or Director

Date