2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000310

FILED Apr 14, 2011 Secretary of State

Entity Name: GULFSTREAM HARBOR HOMEOWNERS' ASSOCIATION, INC.

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

4507 GOLDENROD RD ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

5658 JEAN DRIVE 7930 WALKERS CAY AVE. ORLANDO, FL 32822 US ORLANDO, FL 32822 US

FEI Number: 59-3302511 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:

POULIN, HELENE L
7914 WALKERS CAY AVENUE
ORLANDO, FL 32822 US
SHORB, DAVID
7850 HATTERAS RD
ORLANDO, FL 32822 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: DAVID SHORB 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SHORB, DAVID

 Address:
 7850 HATTERAS RD

 City-St-Zip:
 ORLANDO, FL 32822 US

Title: VP

Name: CALLAWAY, EVELYN
Address: 7853 CAPTAIN MORGAN BLVD
City-St-Zip: ORLANDO, FL 32822 US

Title: S

Name: COFFMAN, BETTY
Address: 7930 WALKERS CAY AVE
City-St-Zip: ORLANDO, FL 32822 US

Title:

Name: TAYLOR, NORA A
Address: 7834 HATTERAS RD
City-St-Zip: ORLANDO, FL 32822 US

Title:

Name: HOOD, BETTY

Address: 7904 CAPTAIN MORGAN BLVD City-St-Zip: ORLANDO, FL 32822 US

Title: [

 Name:
 PASSMORE, ALAN

 Address:
 5450 JEAN DR

 City-St-Zip:
 ORLANDO, FL 32822 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID SHORB PRES 04/14/2011