

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005842

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE GULF PLACE CARIBBEAN OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

144 SPIRES LN
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

7 TOWN CENTER LOOP
SUITE C16
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P O BOX 1247
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3431331 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STENBERG, CINDY
7 TOWN CENTER LOOP
C16
SANTA ROSA BEACH, FL 32459 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: PD () Delete
Name: KIEF, DUANE
Address: 1799 W HEWETT RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: RAUSCH, STEVE
Address: 4589 HOWARD DRAPER ROAD
City-St-Zip: COOKEVILLE, TN 38501

Title: D () Delete
Name: SIMMONS, KENT
Address: 2609 BOYSTON LN.
City-St-Zip: ALBANY, GA 31707

Title: VD () Delete
Name: MARTIN, RAY
Address: 3031 OAK TREE LANDING
City-St-Zip: MARIETTA, GA 30066

Title: SDTD () Delete
Name: DOMINICK, ANDRE
Address: 7952 PRINCEWOOD DR
City-St-Zip: HUDSON, OH 44236

Title: D () Delete
Name: HALEY, JOYCE
Address: 144 SPIRES LN., UNIT 213
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: RAUSCH, STEVE
Address: 4589 HOWARD DRAPER ROAD
City-St-Zip: COOKEVILLE, TN 38501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAUGHERTY, JIM
Address: 107 HOLLYWOOD BOULEVARD
City-St-Zip: BIRMINGHAM, AL 35209

Title: SDTD (X) Change () Addition
Name: DOMINICK, ANDRE
Address: 27101 EDGECLIFF DRIVE
City-St-Zip: CLEVELAND, OH 44132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUANE KIEF

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date