2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000347

FILED Apr 15, 2009 Secretary of State

Entity Name: SOUND FOREST HOMEOWNERS ASSOCIATION OF GULF BREEZE, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 6062 1410 SOUND FOREST DRIVE GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** 1410 SOUND FOREST DRIVE P.O. BOX 6062 GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 FEI Number: 59-3445262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLNER, DAVID 1410 SOUND FOREST DR US GULF BREEZE, FL 32563 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WALTER, DICK GOLDSMITH, KAREN Name: Name: 1434 SOUND FOREST DR. Address: 1443 SOUND FOREST DR Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: Title: (X) Change () Addition () Delete LANDRUM, BRITT Name: DUMESTRE, PAMELA Name: Address: 1416 SOUND FOREST DR. Address: 4279 BREVITY BLVD City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: () Delete Title: (X) Change () Addition GOLDSMITH, KAREN LANDRUM, KEENA Name: Name: 1443 SOUND FOREST DR Address: Address: 1416 SOUND FOREST DR City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: () Delete Title: () Change () Addition KELLNER, DAVID Name: Name: 1410 SOUND FOREST DR Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: () Delete Title: (X) Change () Addition DUMESTRE, PAMELA PITKINS, RICK Name: Name: 4267 BREVITY BLVD. 4279 BREVITY BLVD. Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: () Delete Title: () Change () Addition JOHNSON, ALAN Name: Name: Address: 1374 SOUND FOREST DR. Address: GULF BREEZE, FL 32563 City-St-Zip: 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: DAVID KELLNER T 04/15/2009