

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006567

FILED
Apr 30, 2009
Secretary of State

Entity Name: GULF PLACE COMMUNITY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7 TOWN CENTER LOOP
C16
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

Current Mailing Address:

PO BOX 1247
SANTA ROSA BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3482149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
36468 EMERALD COAST PARKWAY
SUITE 2201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

VORBECK, GARY A
36008 EMERALD COAST PARKWAY
SUITE A101
DESTIN, FL 32541 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: GARY VORBECK

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GASTON, R. JOHN JR
Address: 2175 DINSMORE ROAD
City-St-Zip: ALPHARETTA, GA 30004

Title: DVP () Delete
Name: ALLEN, ANDY
Address: 4080 MCGINNIS FERRY ROAD SUITE 1501
City-St-Zip: ALPHARETTA, GA 30005

Title: DS () Delete
Name: MCNABB, SHERI
Address: 4080 MCGINNIS FERRY ROAD SUITE 1501
City-St-Zip: ALPHARETTA, GA 30005

Title: DT () Delete
Name: NASH, AL
Address: 12505 KING ROAD
City-St-Zip: ROSWELL, GA 30075

Title: D () Delete
Name: CLARK, COLLEN
Address: 777 CUSTER ROAD #13-3
City-St-Zip: RICHARSON, TX 75080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GASTON, R. JOHN JR
Address: 2175 DINSMORE ROAD
City-St-Zip: ALPHARETTA, GA 30004

Title: PD (X) Change () Addition
Name: DIRICO, ERNIE
Address: 5211 FOREST BROOK PKWY
City-St-Zip: MARIETTA, GA 30068

Title: DS (X) Change () Addition
Name: COX, RICHARD
Address: 118 SPIRES LANE #1B
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT (X) Change () Addition
Name: HAWKINS, RICHARD
Address: 2032 ARBOR HILL PKWY
City-St-Zip: BIRMINGHAM, AL 35244

Title: DVP (X) Change () Addition
Name: SWIERCZ, ALAN
Address: 90 SPIRES LANE UNIT 10B
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: ERNIE DIRICO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date