2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003199

Current Principal Place of Business:

FILED Apr 29, 2009 Secretary of State

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

7 TOWN CENTER LOOP #C16 7 TOWN CENTER LOOP SANTA ROSA BEACH, FL 32549 SUITE C16 SANTA ROSA BEACH, FL 32549

Current Mailing Address: New Mailing Address:

P.O. BOX 1247 P.O. BOX 1247

SANTA ROSA, FL 32549 SANTA ROSA BEACH, FL 32549

FEI Number: 59-3649240 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:

STENBERG, CYNTHIA STENBERG, CYNTHIA 7 TOWN CENTER LOO#C16 7 TOWN CENTER LOOP

SANTA ROSA BEACH, FL 32459 US SUITE C16

SANTA ROSA BEACH, FL 32459 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: 04/29/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

() Delete (X) Change () Addition SERRINE, ED SERRINE, ED Name: Name: 12812 FALCON WOOD Address: 12812 FALCON WOOD PLACE Address:

City-St-Zip: FAIRFAX, VA 22033 City-St-Zip: FAIRFAX, VA 22033

Title: TD () Delete Title: () Change () Addition

SWIERCZ, ALAN Name: Name: Address: 90 SPIRES LANE #10B Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

KAYE, PETERSON Name: PETERSON, KAYE Name: 1406 MAYWOOD AVE 1406 MAYWOOD AVE Address: Address: City-St-Zip: ANN ARBOR, MI 48103 City-St-Zip: ANN ARBOR, MI 48103

Title: VPD () Delete Title: () Change () Addition

Name: DODGE, JULIE Name: Address: 90 SPIRES LANE #8B Address: City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip:

Title: () Delete Title: () Change () Addition

HERRINGTON, DAN Name: Name: 463 RUE DE LA PLACE Address: Address: City-St-Zip: BATON ROUGE, LA 70810 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: ED SERINE PD 04/29/2009