2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002762

FILED Jan 15, 2009 Secretary of State

Entity Name: GULF COUNTY COASTAL DEVELOPMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7750 ROBINWOOD DR PORT ST. JOE, FL 32456 **Current Mailing Address: New Mailing Address:** P.O. BOX 91 7750 ROBINWOOD DR PORT ST. JOE, FL 32457 PORT ST. JOE, FL 32457 FEI Number: 59-3617727 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: COSTIN, CHARLES A 413 WILLIAMS AVE. PORT ST. JOE, FL 32456 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DEWEY, BLAYLOCK Name: Name: 7750 ROBINWOOD DR Address: Address: City-St-Zip: PORT ST. JOE, FL 32456 City-St-Zip: Title: VD Title: () Delete () Change () Addition MARLEY, SUSAN M Name: Name: Address: P.O. BOX 475 Address: City-St-Zip: PORT ST. JOE, FL 32457 City-St-Zip: Title: STD () Delete Title: () Change () Addition JOHNSON, JAMES G Name: Name: 212 GAUTIER MEMORIAL WAY Address: Address: City-St-Zip: PORT ST. JOE, FL 32456 City-St-Zip: Title: () Delete Title: () Change () Addition KENNEDY, WILLIAM J Name: Name: 1612 MONUMENT AVE Address: Address: City-St-Zip: PORT ST. JOE, FL 32456 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, JASPER L Name: Name: 905 MONUMENT AVE. Address: Address: City-St-Zip: PORT ST. JOE, FL 32456 City-St-Zip: Title: () Delete Title: () Change () Addition COSTIN. CHARLES A Name: Name: Address: 413 WILLIAMS AVE. Address: PORT ST. JOE, FL 32456 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: JAMES G. JOHNSON STD 01/15/2009