


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90049 014 ***150.00

DOCUMENT # P01000021404 1. Entity Name GULFSTREAM BANCSHARES, INC.					
Principal Place of Business 2400 SE MONTEREY ROAD STE 100 STUART, FL 34996			Mailing Address 2400 SE MONTEREY ROAD STE 100 STUART, FL 34996		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1146886	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TRANTER, JOHN E 2400 SE MONTEREY ROAD STE 100 STUART, FL 34996				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARMSTRONG, MERRILL 2081 EAST OCEAN BLVD STUART, FL 349963376	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CLINE, ROBERT 2818 SE DUNE DR #2404 STUART, FL 34996	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRAMER, ROBERT 853 SE MONTEREY COMMONS BLVD STUART, FL 34996	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PORTER, WILLIAM 6737 SE NORTH MARINA WAY STUART, FL 34996	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIFERRI, MICHAEL 2951 SE DOMINCA TERRACE STUART, FL 34997	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDIN, GENE B 701 COLORADO AVE STUART, FL 34994	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD 	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Gary B. H...</u> 4/11/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> <small>Daytime Phone #</small>					

Document #P01000021404

ATTACHMENT

10.

D
Lucido, Thomas
701 E. Ocean Blvd
Stuart, FL 34994

☐ Delete

11.

40097500

D
Mondello, James
1204 NW Winters Creek Rd
Palm City, FL 34990

☒ Addition

D
Callaway, J. Michael
10834 Gleneagles Road
Boynton Beach, FL 33436

☒ Addition

P
Tranter, John E.
9 Middle Road
Stuart, FL 34996

☐ Delete

P
Waring III, Lee K.
8095 Valhalla Drive
Delray Beach, FL 33446

☒ Delete

V
Haley, George E.
630 NE Bayberry Lane
Jensen Beach, FL 34957

☐ Delete

V
Warren, Roy M.
84 NE Elderberry Terrace
Jensen Beach, FL 34957

☐ Delete

V
Bondi, Leo A.
3413 SE Hart Circle
Port St. Lucie, FL 34984

☐ Delete

V/S
Abramowicz, Gary A.
4958 SW Lake Grove Circle
Palm City, FL 34990

☐ Delete

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ATTACHMENT

V

Lane, Jocelyn
1189 SE Westminster Place
Stuart, FL 34997

__Delete

40097500

V

Chen, Joyce
17120 Newport Club
Boca Raton, FL 33496

☒ Addition