


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 22, 2008 8:00 am**  
**Secretary of State**

01-22-2008 90055 040 \*\*\*150.00

<b>DOCUMENT # P01000021404</b>	
1. Entity Name <b>GULFSTREAM BANCSHARES, INC.</b>	

Principal Place of Business <b>2400 SE MONTEREY ROAD STE 100 STUART, FL 34996</b>	Mailing Address <b>2400 SE MONTEREY ROAD STE 100 STUART, FL 34996</b>
--	--

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01172008 Chg-P CR2E034 (12/06)

4. FEI Number <b>65-1146886</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PAL BEACH GARDENS, FL 33410		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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CLINE, ROBERT 2818 SE DUNE DR #2404 STUART, FL 34996 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CIFERRI, MICHAEL 2951 SE DOMINCA TERRACE STUART, FL 34997 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lucido, Thomas 701 E Ocean Blvd STUART, FL 34994 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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:**  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** \_\_\_\_\_ **Date** \_\_\_\_\_ **Daytime Phone #** \_\_\_\_\_

Document #P01000021404

ATTACHMENT  
40006935

10.

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

\_\_Delete

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

\_\_Delete

11.

D  
Porter, Douglas  
7934 SE Country Estates Way  
Jupiter, FL 33458

☒ Addition

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

\_\_Delete

VCP

☒ Change

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

V  
Lane, Jocelyn  
1189 SE Westminster Place  
Stuart, FL 34997

\_\_Delete

Document #P01000021404

ATTACHMENT

40006935

V

Chen, Joyce

17120 Newport Club

Boca Raton, FL 33496

\_\_Delete