

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050336

Entity Name: GULF ISLAND HOMES, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1111 SWALLOW AVE #402
MARCO ISLAND, FL 34145

New Principal Place of Business:

7550 ROZZINI LANE
NAPLES, FL 34114 US

Current Mailing Address:

1111 SWALLOW AVE #402
MARCO ISLAND, FL 34145

New Mailing Address:

7550 ROZZINI LANE
NAPLES, FL 34114 US

FEI Number: 20-0009016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MARTHA
1111 SWALLOW AVE #402
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SCHNEIDER, MARTHA
7550 ROZZINI LANE
NAPLES, FL 34114 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDMAN, JEFFREY H
Address: 1111 SWALLOW AVE #402
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD () Delete
Name: SCHNEIDER, EDWARD A
Address: 1111 SWALLOW AVE #402
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD (X) Delete
Name: NADEAU, DAVID A
Address: 1325 BAYPORT AVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDMAN, JEFFREY H
Address: 7550 ROZZINI LANE
City-St-Zip: NAPLES, FL 34114 US

Title: TD (X) Change () Addition
Name: SCHNEIDER, EDWARD A
Address: 7550 ROZZINI LANE
City-St-Zip: NAPLES, FL 34114 US

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY H. FRIEDMAN

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date