

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015415

FILED
Apr 15, 2009
Secretary of State

Entity Name: RETREAT PROPERTIES, INC.

Current Principal Place of Business:

3092 WEST COUNTY HIGHWAY 30A
SANTA ROSE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3092 WEST COUNTY HIGHWAY 30A
SANTA ROSE BEACH, FL 32459

New Mailing Address:

FEI Number: 30-0179511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, JAMES C
30 SOUTH SHORE DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GOUGH, GERALD
Address: POB 6277
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DVPS () Delete
Name: GOUGH, JOAN M
Address: P.O. BOX 6277
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD E. GOUGH

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date