2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058948

Entity Name: GULF CITIES REALTY INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11725 COLLIER BLVD. 5274 GOLDEN GATE PKWY

 STE G
 SUITE 2

 NAPLES, FL 34116
 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

180 BRAMPTON LANE 5274 GOLDEN GATE PKWY

NAPLES, FL 34104 SUITE 2 NAPLES, FL 34116

FEI Number: 32-0252950 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:

GENOVESI, MICHAEL A

180 BRAMPTON LANE

NAPLES, FL 34104 US

SUITE 2

NAPLES, FL 34116 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: MICHAEL GENOVESI 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: GENOVESI, MICHAEL A

Address: 5274 GOLDEN GATE PKWY SUITE 2

City-St-Zip: NAPLES, FL 34104

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL GENOVESI P 02/17/2011