2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076856

FILED Feb 18, 2010 Secretary of State

Entity Name: GULF COAST VACATIONS - ANNA MARIA ISLAND, INC.

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

5726 CORTEZ ROAD WEST SUITE # 335

BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

5726 CORTEZ ROAD WEST SUITE # 335 BRADENTON, FL 34210 US

FEI Number: 27-0425234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWNSEND, JACK L

11022 HYACINTH PLACE

BRADENTON, FL 34202 US

TOWNSEND, JACK L

3006 37TH AVENUE WEST

BRADENTON, FL 34205 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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TOWNSEND, JACK L Address: 3006 37TH AVENUE WEST City-St-Zip: BRADENTON, FL 34205

Title: VP

Name: KILBOURN, MELIA
Address: 11022 HYACINTH PLACE
City-St-Zip: BRADENTON, FL 34202

Title: VP

Name: MILLER, JOSHUA D Address: 11022 HYACINTH PLACE City-St-Zip: BRADENTON, FL 34202

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: JACK L. TOWNSEND PRES 02/18/2010