

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020025

FILED
Mar 29, 2011
Secretary of State

Entity Name: GULF COAST LEISURE PROPERTIES INC.

Current Principal Place of Business:

1501 E CENTRAL BLVD
ORLANDO, FL 32801

New Principal Place of Business:

1507 E CENTRAL BLVD
ORLANDO, FL 32801

Current Mailing Address:

PO BOX 11958
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 27-2047930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBAT, GEORGE
1501 E CENTRAL BLVD
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROBBAT, GEORGE
1507 E CENTRAL BLVD
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROBBAT, GEORGE
Address: PO BOX 11958
City-St-Zip: FORT LAUDERDALE, FL 33339

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: GEORGE ROBBAT

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date