2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am Secretary of State **DOCUMENT # P93000004855** 1. Entity Name 02-16-2004 90057 046 ***150.00 **GULF PLACE CORPORATION** Principal Place of Business Mailing Address 7 TOWN CENTER LOOP 7 TOWN CENTER LOOP 940+ SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Hamilton BLVD 95 Laura Hamilton BWD 95 Laura Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) Suite Suite 4. FEI Number Applied For City & State 59-3172549 Beach, FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32459 us Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARD J. ROOKIS Street Address (P.O. Box Number is Not Acceptable) 95 LAURA HAMILTON BLVD SUITE C-5 SANTA ROSA BEACH FL 32459 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TID F ☐ Addition ANDREWS, ANGUS NAME NAME STREET ADDRESS 35000 EMERALD COAST PARKWAY STREET ADDRESS **DESTIN FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE ABBOTT, WILLIAM NAME STREET ADDRESS 35000 EMERALD COAST PARKWAY STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME ABBOTT, STEPHEN NAME STREET ADDRESS STREET ADDRESS 35000 EMERALD COAST PARKWAY CITY-ST-7/P CITY-ST-ZIP DESTIN FL 32541 VPD Change ☐ Addition TITLE ☐ Delete TITLE VANDIVER, CHARLES NAME NAME 35000 EMERALD COAST PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIE STD Change ☐ Addition TITLE Delete STEINER, JAMES NAME NAME 35000 EMERALD COAST PARKWAY STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify to the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 jepoy as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this lepor changed, or on an attachment with an address, with all other like empowers

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