

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057477

FILED
Apr 25, 2011
Secretary of State

Entity Name: GULF PROPERTIES OF MANATEE, INC.

Current Principal Place of Business:

2560 WHITFIELD AVENUE
SARASOTA, FL 34243

New Principal Place of Business:

8058 DESOTO WOODS DRIVE
SARASOTA, FL 34243

Current Mailing Address:

2381 FRUITVILLE ROAD
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 65-0433212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESROSIERS, JOHN
2560 WHITFIELD AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DESROSIERS, JOANN
8058 DESOTO WOODS DRIVE
SARASOTA, FL 34243 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: JOANN DESROSIERS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DESROSIERS, JOANN E
Address: 340 S PALM AVE STE 73
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: DESROSIERS, JOHN C
Address: 2560 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

Title: T
Name: GLADDING, DANIELLE
Address: 8058 DESOTO WOODS DRIVE
City-St-Zip: SARASOTA, FL 34243

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: JOANN DESROSIERS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date