

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077172

FILED
Feb 11, 2009
Secretary of State

Entity Name: GULF ATLANTIC PROPERTIES OF PALM BEACH, INC.

Current Principal Place of Business:

C/O FARLEY & UPHAM PA
PO BOX 7639
NAPLES, FL 34101 US

New Principal Place of Business:

C/O FARLEY & UPHAM PA
1415 PANTHER LANE, SUITE 387
NAPLES, FL 34109 US

Current Mailing Address:

C/O FARLEY & UPHAM PA
PO BOX 7639
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0525017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, LAURA U
1415 PANTHER LANE
SUITE 387
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEMSGLUSS, LUTZ
Address: P O BOX 7639
City-St-Zip: NAPLES, FL 34101

Title: PTVS () Delete
Name: SIEMSGLUSS, LUTZ
Address: P O BOX 7639
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUTZ SIEMSGLUSS

PTVS

02/11/2009

Electronic Signature of Signing Officer or Director

Date