2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091437

Entity Name: GULFPOINTE HOMES, INC.

FILED Feb 27, 2008 Secretary of State

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

16711 4TH AVE NE 7509 TRILLIUM BLVD.

BRADENTON, FL 34212 US SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

3412 CLARK ROAD PO BOX 5396

#122 SARASOTA, FL 34277

SARASOTA, FL 34231

FEI Number: 65-0541027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PUGLIESE, PAUL R
16711 4TH AVE NE
BRADENTON, FL 34212 US
PUGLIESE, PAUL R
7509 TRILLIUM BLVD.
SARSOTA, FL 34241 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: 02/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PUGLIESE, PAUL R
 Name:
 PUGLIESE, PAUL R

 Address:
 7778 CLUB LANE
 Address:
 1748 CHEROKEE DR.

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:
 SARASOTA, FL 34239

Title: V () Delete Title: () Change () Addition

 Name:
 CARGILL, DAVID A
 Name:

 Address:
 6058 RODGERS AVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: PAUL PUGLIESE PRES 02/27/2008