2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091437

Entity Name: GULFPOINTE HOMES, INC.

FILED Mar 09, 2011 Secretary of State

Date

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

7509 TRILLIUM BLVD. SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

PO BOX 5396 PO BOX 5396

SARASOTA, FL 34277 UN

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 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: PUGLIESE, PAUL R Address: 1748 CHEROKEE DR. City-St-Zip: SARASOTA, FL 34239 UN

Title: V

 Name:
 CARGILL, DAVID A

 Address:
 6058 RODGERS AVE

 City-St-Zip:
 SARASOTA, FL 34231 UN

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: PAUL PUGLIESE PRES 03/09/2011