

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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97 AUG 18 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000070552 (0)

1. Corporation Name
GULFSIDE PROPERTY MANAGEMENT, INC.

Principal Place of Business
1120 PINELLAS BAY WAY, SUITE 205
ST PETERSBURG FL 33715

Mailing Address
1120 PINELLAS BAY WAY, SUITE 205
ST PETERSBURG FL 33715-1527

3. Date Incorporated or Qualified
08/22/1996

3a. Date of Last Report

4. FEI Number
59-3394956

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 4356 48 AVE. So.

2a. Mailing Address
26 4356 48 AVE. So

22 City & State
23 St. Petersburg, FL

27 City & State
28 St. Petersburg, FL

24 33711

29 33711

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDONALD, SANDRA L
1120 PINELLAS BAY WAY, SUITE 205
ST PETERSBURG FL 33715

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 4356 48 AVE. So

84 City

85 St. Petersburg, FL

FL

85 Zip Code
33711

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	100002272031--1
1.4 CITY - ST - ZIP	-08/20/97--01040--023
2.1 TITLE	***165.00 <input type="checkbox"/> ***165.00
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

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**MINUTES OF THE
BOARD OF DIRECTORS MEETING
OF
GULFSIDE PROPERTY MANAGEMENT, INC.**

A regular meeting of the Board of Directors of the above corporation was held on August 22, 1996 at 4:24PM at the corporation's place of business.

I. QUORUM. A quorum was declared present based on the presence of the following Directors:

SANDRA MCDONALD

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

II. ELECTION OF CHAIRPERSON AND SECRETARY. SANDRA MCDONALD was appointed chairperson of the meeting, and SANDRA MCDONALD was appointed as secretary to prepare a record of the proceedings.

III. ELECTION OF DIRECTORS. The following persons were elected as Directors for the terms provided in the bylaws:

Name: SANDRA MCDONALD
Term: ONE
Address: 369 6TH AVENUE N
TIERRA VERDE, FL 33715

IV. ELECTION OF OFFICERS. The following Officers were elected:

Name: SANDRA MCDONALD
Office: President
Address: 369 6TH AVENUE N
TIERRA, FL 33715

- BUSINESS LOAN

V. ISSUANCE OF STOCK. The issuance of stock was approved as follows:

Name: SANDRA MCDONALD
Shares: 1000.00

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Amount: \$1000.00

TOTAL: Shares: 1000.00
 Amount: \$1000.00

VI. BORROWING RESOLUTION. The corporation was authorized to borrow such amounts as the Officers deem advisable from GERALD MCDONALD.

The Officers are authorized to take all actions and to sign all documents reasonably needed to carry out this loan transaction.

VII. ESTABLISH BANKING RELATIONSHIP. The Officers are authorized to open accounts with BANK OF

There being no further business, the meeting was duly adjourned.


SANDRA MCDONALD
Secretary