

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006763

Entity Name: GULFSTREAM HOMES, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

6646 WILLOW PARK DR.
NAPLES, FL 34109

New Principal Place of Business:

14105 COLLIER BLVD.
NAPLES, FL 34119

Current Mailing Address:

6646 WILLOW PARK DR.
NAPLES, FL 34109

New Mailing Address:

14105 COLLIER BLVD.
NAPLES, FL 34119

FEI Number: 65-0814345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEL, KELLY C
6646 WILLOW PARK DR.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PEEL, KELLY C
2323 TARPON ROAD
NAPLES, FL 34102 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:

05/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEEL, MICHAEL J
Address: 1580 IXORA DR.
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: PEEL, STEPHEN L
Address: 2323 TARPON RD
City-St-Zip: NAPLES, FL 34102

Title: SEC () Delete
Name: PETER, RENEE T
Address: 14730 INDIGO LAKES CIR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEEL, MICHAEL J
Address: 3307 TWILIGHT LANE #5001
City-St-Zip: NAPLES, FL 34109

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: MICHAEL J. PEEL

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date