

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003494

FILED
Feb 15, 2009
Secretary of State

Entity Name: GULFCOAST LUXURY RESIDENCES, INC.

Current Principal Place of Business:

24821 LAKEFRONT COVE LANE
#203
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24821 LAKEMONT COVE LANE
#203
BONITA SPRINGS, FL 34134

Current Mailing Address:

FRITZ SCHACHINGER
GATISCHACHER HOEHE 16/3
A9500 VILLACH, AUSTRIA, OC

New Mailing Address:

24821 LAKEMONT COVE LANE
#203
BONITA SPRINGS, FL 34134

FEI Number: 98-2802864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYBOLD, INGE
26191 BONITA FAIRWAY CIRCLE
BOITA SPRINGS, FL 34135 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: PVST () Delete
Name: SCHACHINGER, FRITZ
Address: GRTISCHACHER HOEHE 16/3
City-St-Zip: A9500 VILLACH, AUSTRIA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SCHACHINGER, FRITZ
Address: GRTISCHACHER HOEHE 16/3
City-St-Zip: A9500 VILLACH, AUSTRIA, OC 9500 AT

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: FRITZ SCHACHINGER

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02/15/2009

Electronic Signature of Signing Officer or Director

Date