

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000045182

Entity Name: GASPARILLA PROPERTIES, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

411 PARK AVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 1364
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0921060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, ROBERT A III
4120 SNAIL ISLAND CT
BOCA GRANDE, FL 33421 US

Name and Address of New Registered Agent:

STEWART, CAROL
350 GASPARILLA ST
BOCA GRANDE, FL 33921 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: CAROL STEWART

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELVIN, ROBERT A IV
Address: 4120 SNAIL CT. PO BOX 1364
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP () Delete
Name: WOJCIK, RANDY
Address: 40 BUNKER PLACE
City-St-Zip: ROTONDA WEST, FL 33947

Title: ST () Delete
Name: STEWART, CAROL
Address: 350 GASPARILLA ST PO BO 1604
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WOJCIK, RANDY
Address: 9176 SPRING VALLEY ROAD
City-St-Zip: ENGLEWOOD, FL 34224

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: CAROL STEWART

ST

03/28/2008

Electronic Signature of Signing Officer or Director

Date