2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # P99000051385 1. Entity Name 02-16-2004 90057 047 ***150 00 GULF PLACE TOWN CENTER, INC. Principal Place of Business Mailing Address 7 TOWN CENTER LOOP 7 TOWN CENTER LOOP SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 Principal Place of Business 3. Mailing Address 95 Laura Namilton Blud 95 Laura Namilton Suite, Apt. #, etc. Suite, Apţ. #, etc. CR2E034 (11/03) Suite. Suite City & State City & State 4. FEI Number Applied For 59-3589585 Santa Rosa Beach.FL Santa Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired 32459 USA 32459 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, STEVEN K Street Address (P.O. Box Number is Not Acceptable) HALL & RUNNELS, P.A. 36468 EMERALD COAST PARKWAY, BLDG 2,S-2201 DESTIN FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Addition NAME ANDREWS, ANGUS G JR NAME STREET ADDRESS 95 LAURA HAMILTON BLVD UNIT C-5 STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-7IP CITY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition TITLE ROOKIS, RICHARD J NAME NAME STREET ADDRESS 95 LAURA HAMILTON BLVD UNIT C-5 STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY, ST. 7IP CITY-ST-ZIP ☐ Change ■ Addition TIDE ☐ Delete TITLE NAME STEINER, MICHELLE NAME STREET ADDRESS STREET ADDRESS 337 CALHOUN AVE CITY-ST-ZIP DESTIN FL 32541 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition RDF TITLE ABBOTT, WILLIAM W R NAME STREET ADDRESS 506 HWY 98 STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ABBOTT, STEPHEN NAME MAME 506 HWY 98 STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE VAN DIVER, CHARLES H III NAME NAME 506 HWY 98 STREET ADDRESS STREET ADDRESS

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12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| Chapter 607 | Story |

CITY-ST-ZIP

DESTIN FL 32541

CITY-ST-ZIP