

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051437

FILED
Apr 23, 2006
Secretary of State

Entity Name: GULF PLACE DEVELOPMENT COMPANY

Current Principal Place of Business:

7 TOWN CENTER LOOP
STE. C-14
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

7 TOWN CENTER LOOP
STE. C-14
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3589594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEVEN K
36468 EMERALD COAST PARKWAY, BLDG 2,S-220A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 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: DAVID L. KOCHE

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, ANGUS G JR
Address: 95 LAURA HAMILTON BLVD UNIT C-5
City-St-Zip: SANTA ROSA, FL 32459

Title: PD () Delete
Name: ABBOTT, WILLIAM W JR
Address: 506 HWY 98
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: ABBOTT, STEPHEN
Address: 506 HWY 98
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: STEINER, MICHELLE
Address: 337 CALHOUN AVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: VAN DIVER, CHARLES H III
Address: 506 HWY 98
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: ROOKIS, RICHARD J
Address: 4444 W HWY 30-A
City-St-Zip: SANTA ROSA, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VD (X) Change () Addition
Name: ROOKIS, RICHARD J
Address: 7 TOWN CENTER LOOP, C-14
City-St-Zip: SANTA ROSA, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J. ROOKIS

V

04/23/2006

Electronic Signature of Signing Officer or Director

Date