

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00352

FILED
Jan 25, 2011
Secretary of State

Entity Name: GULF PROPERTIES OF ALABAMA, INC.

Current Principal Place of Business:

19440 FRONT BEACH RD
LAGUNA BEACH, FL 32413753 US

New Principal Place of Business:

Current Mailing Address:

19440 FRONT BEACH RD
LAGUNA BEACH, FL 32413753 US

New Mailing Address:

FEI Number: 59-0661687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHAN, CHARLES B.
19440 FRONT BEACH ROAD
LAGUNA BEACH, FL 32413 US

Name and Address of New Registered Agent:

LAHAN, ANN I
19440 FRONT BEACH ROAD
LAGUNA BEACH, FL 32413 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: ANN ISLER LAHAN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAHAN, ANN I.
Address: 19440 FRONT BEACH ROAD
City-St-Zip: LAGUNA BEACH, FL 32413

Title: D
Name: HULL, ANNA CATHERINE L.
Address: 19440 FRONT BEACH ROAD
City-St-Zip: LAGUNA BEACH, FL 32413

I hereby 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 all other like empowered.

SIGNATURE: ANN ISLER LAHAN

DIRE

01/25/2011

Electronic Signature of Signing Officer or Director

Date