| 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 617, Florida Statutes; and that my name appears |
|--|
| above, or on an attachment with all other like empowered. |

SECRETARY

SIGNATURE: JOHN HUTCHERSON

Electronic Signature of Signing Officer/Director Detail

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: JOHN HUTCHERSON | | | 01/24/2013 | | |
|----------------------------|--|-----------------|-----------------------|------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | VPD | Title | D | | |
| Name | MOYER, BOB | Name | REBAR, CHARLES | | |
| Address | 5400 GULF DR #35 | Address | 5400 GULF DRIVE #40 | | |
| City-State-Zip: | HOLMES BCH FL 34217 | City-State-Zip: | HOLMES BEACH FL 34217 | | |
| Title | D | Title | SD | | |
| Name | FITZPATRICK, THOMAS | Name | HUTCHERSON, JOHN | | |
| Address | 5400 GULF DR #36 | Address | 5400 GULF DRIVE #42 | | |
| City-State-Zip: | BRADENTON BEACH FL 34217 | City-State-Zip: | HOLMES BEACH FL 34217 | | |
| Title | PD | Title | TD | | |
| Name | BRUEWER, MARY | Name | BARKLEY, DONALD | | |
| Address | 5400 GULF DR #23 | Address | 5400 GULF DRIVE #21 | | |
| City-State-Zip: | HOLMES BEACH FL 34217 | City-State-Zip: | HOLMES BEACH FL 34217 | | |

Name and Address of Current Registered Agent:

HUTCHERSON, JOHN 5400 GULF DRIVE 10 HOLMES BEACH, FL 34217 US

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707324

Entity Name: 5400 GULF DRIVE INC A CONDOMINIUM

Current Principal Place of Business:

5400 GULF DRIVE HOLMES BCH. FL 34217

Current Mailing Address:

5400 GULF DRIVE HOLMES BCH. FL 34217 US

FEI Number: 59-1159398

Certificate of Status Desired: No

01/24/2013

FILED Jan 24, 2013 Secretary of State CC4421428296

Date