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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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May 12 1997 8:00am

Secretary of State

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9400050242 (4) 1. Corporation Name

GULF BAY LAND HOLDINGS II, INC. Principal Place of Business Mailing Address 801 LAUREL OAK DRIVE SUITE 640 NAPLES FL 33688- 3 4/08 NAPLES FL 34108-2707										
						 Date Incorporated or Q 07/01/1994 	ualified		ate of Last F 01/1996	Report
2. Principal f	Place of Business	2a. Mailing Address	<u></u>			4. FEI Number		_ 00/		pplied For
1		26				65-0507928			P	ot Applicable
Suite, Apt	#, etc.	Suite, Apt. #, etc	С			5. Certificate of Status De	sired	KL		Additional
2] City & Stat	to	City & State	<u> </u>		····					equired
3]	ic.	28				6. Election Campaign Fine Trust Fund Contribution	_			May Be to Fees
Zφ	Country	Zip	Cou	untry		8. This corporation has lia	~~~			
4	25	29	30			Florida Statutes	X	Yes	□ No	
	9. Name and Address of C	urrent Registered Agent		ļ.,		10. Name and Address of	New Reg	istered	Agent	
	ODWARD, MARK J			81	Name					
	LAUREL OAK DRIVE			82	Street Addre	ess (P.O. Box Number is Not a	Acceptabl	e)		
	TE 640 PLES FL 33963			83					······································	
(NA)	LEGIT 40000 O 77 O F							·		
				84	City			FL	 85 Zip	Code
11. Pursuant	to the provisions of Sections 60	7.0502 and 607.1508, Florida	Statules, the a	pove-	named corp	oration submits this statement	for the po	rpose o	f changing i	ts registered
agent. La SIGNATURE	registered agent, or both, in the am familiar with, and accept the Sociator Typed or protections or thegater		05, Florida Sta	itutes.						
	Solita on Types of Charles (1916) stor	red agent and title if applicable.	(NOTE: Registere	ed Agent	t signature require	ed when reinstating)		DATÉ		
	OFFICER	S AND DIRECTORS	13.		t signature require	ed when reinstating) ADDITIONS/CHANGES	TO OFFIC			
ПLF	OFFICER:		13. TE 1.1 T	TITLE	t signature require		ro offic		O DIRECTO Change	
TLE AME	OFFICER D FERRAO, AUBREY J	S AND DIRECTORS DELET	13. TE 1.1 7 1.2 N	TITLE TAME			O OFFIC			
ITLE IAME TREET ADDRESS	OFFICER D FERRAO, AUBREY J 4001 TAMIAMI TRAIL NOR	S AND DIRECTORS DELET THI, SUITE 350	13. TE 1.1 7 1.2 N 1.3 S	TITLE NAME STREET A	DODRESS		TO OFFIC			
TILE Ame Treet address Ty-S1-Zip	OFFICER D FERRAO, AUBREY J	S AND DIRECTORS DELET THI, SUITE 350	13. TE 1.1 T 1.2 N 1.3 S 1.4 C	TITLE NAME STREET A	DODRESS		TO OFFIC			Addition
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IGILE VAME VAME CHY-SI-ZIP GILE VAME STREET ADDRESS CHY-SI-ZIP HILE VAME STREET ADDRESS CHY-SI-ZIP GILE GILE GILE	OFFICER D FERRAO, AUBREY J 4001 TAMIAMI TRAIL NOR NAPLES FL.33940 3 4/ D WOODWARD, MARK J 801 LAUREL OAK DRIVE NAPLES FL.33963 3 4/ VP HAYES, JOHN 4001 TAMIAMI TRAIL N., S	S AND DIRECTORS DELET THI, SUITE 350 DELET DELET	13. IE 1.17 1.2N 1.3S 1.4C 2.11 2.2N 2.3S 2.41 IE 3.17 3.2N 3.3S 3.4. IE 4.1.7	TITLE HAME STREET A STY-ST- HITLE HAME STREET A CHY-ST HAME STREET A CHY-ST	ADDRESS 1-ZIP ADDRESS 1-ZIP ADDRESS		TO OFFIC		☐ Change	Addition
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