2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9900002829 May 16, 2000 8:00 am Secretary of State GULF BAY HOMES, INC. 05-16-2000 90081 011 ***150.00 Principal Place of Business Mailing Address 4001 TAMIAMI TR. NORTH, STE.350 4001 TAMIAMI TR. NORTH, STE.350 NAPLES FL 34103 NAPLES FL 34103-3555 3. Mailing Address 2. Principal Place of Business 3470 Club Center Blvd <u>3470 Club Center Blvd</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Naples, 4. FELNumber Applied For Naples, FLFL<u>59-3557986</u> Not Applicable Country \$8.75 Additional 34114 Country Zip 34114 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 801 LAUREL OAK DR., STE.710 NAPLES FL 34108 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. K Change ☐ Addition TITLE Delete TITLE NAME Parisi, Joseph L NAME 3470 Club Center Blvd. STREET ADDRESS STREET ADDRESS 4001 TAMIAMI TR. NORTH, STE.350 34114 Naples, FL CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ★ Change ☐ Addition TIT! F ☐ Delete TITLE DINARDO, ANTHONY NAME NAME 3470 Club Center Blvd. STREET ADDRESS 4001 TAMIAMI TR. NORTH, STE.350 STREET ADDRESS Naples, FL 34114 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Change ☐ Addition ☐ Delete TITLE TITLE WOODWARD, MARK J NAME NAME STREET ADDRESS STREET ADDRESS 801 LAUREL OAK DR., STE. 710 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34108 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR ARINTED NIME OF SIGNING OFFICER OR DIRECTOR

3/23/00

(941) 732-9400

Daytime Phone #