## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** May 12, 2001 8:00 am Secretary of State DOCUMENT # P99000002829 1. Entity Name GULF BAY HOMES, INC. 05-12-2001 90009 009 \*\*\*158.75 Principal Place of Business Mailing Address 3470 CLUB CENTER BLVD 3470 CLUB CENTER BLVD NAPLES FL 34114 NAPLES FL 34114 2. Principal Place of Business 3. Mailing Address 3200 Tamiami Trail N. 3200 Tamiami Trail N. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 Suite 200 Napilesate FL 4. FEI Number Applied For Nables, fl 59-3557986 Not Applicable <sup>Zip</sup>34103 Country 34<sup>7</sup>103 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 Tamiami Trail N., Suite 801 LAUREL OAK DR., STE.710 NAPLES FL 34108 Zip 3 44 103 Naples 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE ☐ Delete TITI F ☐ Addition PARISI, JOSEPH L NAME NAME STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34114 ☐ Change ☐ Addition Delete TITLE TITLE DINARDO, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34114 TITLE ☐ Delete TITLE ☐ Addition WOODWARD, MARK J NAME NAME 3200 Tamiami Trail N., Suite 200 STREET ADDRESS 801 LAUREL OAK DR., STE, 710 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Naples, Fl 34103 NAPLES FL 34108 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete \_\_ Change [ ] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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: