2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 8:00 am Secretary of State 04-14-2006 90139 005 ***158.75 **DOCUMENT # \$05113** GULF BAY MANAGEMENT GROUP, INC. 40048622 Principal Place of Business Mailing Address 3200 TAMIAMI TRL N. 3200 TAMIAMI TRL N. SUITE 200 SUITE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01122006 Applied For City & State City & State 4 FELNumber 65-0223966 Not Applicable Zip Country \$8.75 Additional Zip Country 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) 3200 TAMIAMI TRL N. SUITE 200 NAPLES, FL 34103 Zip Code City 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. I am familiar with, and accept the obligations of registered agent DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Change PD TITLE TITLE ☐ Delete FERRAO, AUBREY J. NAME NAME STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SD TITLE WOODWARD, MARK J. NAME NAME STREET ADDRESS 3200 TAMIAMI TRL N STE.,#200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE VPD TITLE PARISI, JOSEPH L NAME NAME 3470 CLUB CENTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 ☐ Delete TITLE ☐ Change ☐ Addition NAME DINARDO, ANTHONY NAME STREET ADDRESS 3470 CLUB CENTER DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY+ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

(239) 732-9400

Daytime Phone #

4/11/06

Date

Director

/Joseph Livio Parisi

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: