

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714696

FILED
Apr 06, 2005
Secretary of State

Entity Name: GULF BAY INC. OF NAPLES

Current Principal Place of Business:

2800 GULF SHORE BLVD
NAPLES, FL 33940

New Principal Place of Business:

Current Mailing Address:

265 AIRPORT RD. SOUTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1269655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT RD. SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: COFFEY, MIKE
Address: 2800 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: STD () Delete
Name: JOHNSON, MIKE
Address: 2800 N. GULF SHORE BLVD
City-St-Zip: NAPLES, FL 3103

Title: DVP () Delete
Name: DYKE, TOM
Address: 2800 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SPINA, E. DANIAL
Address: 2800 GULF SHORE BLVD N #107
City-St-Zip: NAPLES, FL 00000, 34103

Title: TD () Delete
Name: UELERICH, RICHARD
Address: 2800 GULF SHORE BLVD. N. #210
City-St-Zip: NAPLES, FL 34103

Title: PD () Delete
Name: NICOD, TIMOTHY
Address: 2800 GULF SHORE BLVD. N. #205
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: COFFEY, MIKE
Address: 2800 GULF SHORE BLVD. N. #207
City-St-Zip: NAPLES, FL 34103

Title: STD (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: 2800 N. GULF SHORE BLVD N #206
City-St-Zip: NAPLES, FL 34103

Title: VPD (X) Change () Addition
Name: DYKE, TOM
Address: 2800 GULF SHORE BLVD. N. #101
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OELERICH, RICHARD
Address: 2800 GULF SHORE BLVD. N. #210
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GLENN CARROLL

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date