2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT #714696** 04-18-2007 90182 044 ****61.25 1. Entity Name GULF BAY INC. OF NAPLES Principal Place of Business Mailing Address C/O INTEGRATED PROPERTY MGMT C/O INTEGRATED PROPERTY MGMT 3435 10TH STREET N #201 3435 10TH STREET N #201 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1269655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name Davies, Chris R&P PROPERTY MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 2375 Tamiami Tr. North, Suite 308 265 AIRPORT RD. SOUTH NAPLES, FL 34104 Zip Code 34103 City 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. I am familiar with, and accept the obligations of registered agent. CHRISTOPHER N. DAVIES MARCH 28. 2007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) nature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS VPD TITLE ☐ Delete TITLE ☐ Change Addition NAME COFFEY, MIKE NAME 2800 GULFSHORE BLVD, N #207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP STD ☐ Change ☐ Addition TITLE ☐ Detete TITLE JOHNSON, MICHAEL NAME NAME 2800 N. GULFSHORE BLVD N #206 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Change VPD ☐ Addition TITLE ☐ Delete DYKE, TOM NAME 2800 GULFSHORE BLVD. N. #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 TITLE D ☐ Delete TITLE Change ■ Addition SPINA, E. DANIAL NAME NAME STREET ADDRESS 2800 GULF SHORE BLVD N #107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 00000, 34103 TITLE ☐ Delete ☐ Change ☐ Addition OELERICH, RICHARD NAME NAME 2800 GULFSHORE BLVD. N. #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NAPLES, FL 34103** CITY-ST-ZIP ☐ Change Addition TITLE PD ☐ Delete NICOUD, TIMOTHY NAME NAME 2800 GULFSHORE BLVD. N. #205 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103. 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 of the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

1/ LECTHY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, OR DIRECTOR

SIGNATURE:

FILED

239 30-0090

Daytime Phone 6