2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# 714696

Entity Name: GULF BAY INC. OF NAPLES

Current Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT
3435 10TH STREET N #201
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O INTEGRATED PROPERTY MGMT
3435 10TH STREET N #201
NAPLES, FL 34103 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:

DAVIES, CHRIS
2375 TAMIAMI TRAIL NORTH, SUITE 308
NAPLES, FL 34103 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:	STD	( ) Delete
Name:	COFFEY, MIKE	
Address:	2800 GULFSHORE BLVD. #207	
City-St-Zip:	NAPLES, FL 34103	
Title:	D	( ) Delete
Name:	JOHNSON, MICHAEL	
Address:	2800 GULFSHORE BLVD. N#206	
City-St-Zip:	NAPLES, FL 34103	
Title:	VPD	( ) Delete
Name:	DYKE, TOM	
Address:	2800 GULFSHORE BLVD. N. #101	
City-St-Zip:	NAPLES, FL 34103	
Title:	D	( ) Delete
Name:	BLOMQUIST, BILL	
Address:	2800 GULFSHORE BLVD. N #201	
City-St-Zip:	NAPLES, FL 34103	
Title:	DVP	( ) Delete
Name:	OELERICH, DICK	
Address:	2800 GULFSHORE BLVD. N #210	
City-St-Zip:	NAPLES, FL 34103	
Title:	PD	( ) Delete
Name:	NICOUD, TIMOTHY	
Address:	2800 GULFSHORE BLVD. N. #205	
City-St-Zip:	NAPLES, FL 34103	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	PD	(X) Change ( ) Addition
Name:	NICOUD, TIMOTHY SR	
Address:	2800 GULFSHORE BLVD. N. #205	
City-St-Zip:	NAPLES, FL 34103	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TIMOTHY NICOUD, SR PD 01/29/2009

Electronic Signature of Signing Officer or Director — Date