

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714696

FILED  
Mar 28, 2012  
Secretary of State

Entity Name: GULF BAY INC. OF NAPLES

## Current Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT  
5020 TAMiami TR NORTH, STE 206  
NAPLES, FL 34103

## New Principal Place of Business:

C/O KMA COMPANY  
7935 AIRPORT RD N, SUITE #200  
NAPLES, FL 37109

## Current Mailing Address:

C/O INTEGRATED PROPERTY MGMT  
5020 TAMiami TR NORTH, STE 206  
NAPLES, FL 34103 US

## New Mailing Address:

C/O KMA COMPANY  
7935 AIRPORT RD N, SUITE #200  
NAPLES, FL 37109

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:

SOLOMON, HERB CAM  
7935 AIRPORT RD N  
SUITE #200  
NAPLES, FL 34109 US

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: HERB SOLOMON

03/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SHARMAN, JIM  
Address: 2800 GULF SHORE BLVD. #209  
City-St-Zip: NAPLES, FL 34103

Title: DVP  
Name: COFFEY, MIKE  
Address: 2800 GULF SHORE BLVD. N #207  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: NICOUD, TIM  
Address: 2800 GULF SHORE BLVD N #207  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: CONNOR, JAMES  
Address: 2800 GULF SHORE BLVD. N #203  
City-St-Zip: NAPLES, FL 34103

Title: DST  
Name: BREADEN, AMY  
Address: 2800 GULF SHORE BLVD. N. #307  
City-St-Zip: NAPLES, FL 34103

I hereby 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 all other like empowered.

SIGNATURE: HERB SOLOMON

MGR

03/28/2012

Electronic Signature of Signing Officer or Director

Date