2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001273

Entity Name: GRAND BAY PLAZA, LTD.

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 26381 SOUTH TAMIAMI TRAIL SUITE 300 BONITA SPRINGS, FL 34134 **Current Mailing Address: New Mailing Address:** 26381 SOUTH TAMIAMI TRAIL 2226 STATE ROAD 580 SUITE 300 CLEARWATER, FL 33763 BONITA SPRINGS, FL 34134 FEI Number: 22-3878037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONROY, J. THOMAS III 2640 GOLDEN GATE PARKWAY, SUITE 115 NAPLES, FL 34105 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 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000001692

Name:

GRAND BAY DEVELOPMENT/GP, LLC 26381 SOUTH TAMIAMI TRAIL SUITE 300 Address:

Address: City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: ROBERT E SCHMIDT, JR. 04/30/2008