2005 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2005

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A02000001600** 1. Entity Name 05 JUN -6 AM 10: 48 GULF BAY HOTEL COMPANY, LTD. Principal Place of Business Mailing Address C/O GULF BAY MANAGEMENT, ATTN: A.J. FERRAO C/O-GULF BAY MANAGEMENT, ATTN: A.J. FERRAC 3470 CLUB CENTER BLVD. 3470 CLUB CENTER BLVD. NAPLES, FL 34114-0816 NAPLES, FL 34114-0816 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E003 (10/03) 4. FEI Number City & State City & State Applied For 56-2495068 NOT APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, MARK J WOODWARD, PIRES & LOMBARDO, P.A. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH, SUITE 200 NAPLES, FL 33410 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions 10. Amount of Capital Contributions \$6,500.00 6,500 in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13 M02000003120 DOCUMENT # STREET ADDRESS NAME GULF BAY HOTEL COMPANY, LLC STREET ADDRESS 3470 CLUB CENTER BLVD. CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 341140816 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 500055333345 06/21/05--01045--002 **150,00 DOCUMENT # STREET ADDRESS STREET ALIDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT / STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP ii - ZIP 11 4 STREET ADDRESS

CITY - ST- ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE:

DDRESS

ST-ZIP

CHECK

STAPLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

(239) 732-9400