

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001600

Entity Name: GULF BAY HOTEL COMPANY, LTD.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

8156 FIDDLER'S CREEK PARKWAY
NAPLES, FL 34114

New Mailing Address:

FEI Number: 56-2495068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
WOODWARD, PIRES & LOMBARDO, P.A.
3200 TAMiami TRAIL NORTH, SUITE 200
NAPLES, FL 33410 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

GENERAL PARTNER INFORMATION:

Document #: M02000003120
Name: GULF BAY HOTEL COMPANY, LLC
Address: 8156 FIDDLER'S CREEK PKWY
City-St-Zip: NAPLES, FL 34114

ADDRESS CHANGES ONLY:

Address:
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.

SIGNATURE: AUBREY J. FERRAO AS GP NOT INDIVIDUALLY

GP

04/19/2009

Electronic Signature of Signing General Partner

Date