2006 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2006

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING GENERAL PARTNER

Aubrey J. Ferrao

SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # A04000000001** 06 APR 10 AM 9: 08 GULF BAY HOSPITALITY, LTD. Principal Place of Business Mailing Address C/O GULF BAY MANAGEMENT-AUBREY F FERRAO C/O GULF BAY MANAGEMENT-AUBREY F FERRAO 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. 01122006 CR2E003 (11/05) Chg-LP City & State City & State 4. FEI Number Applied For 59-3790126 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) WOODWARD, PIRES & LOMBARDO P.A. 3200 TAMIAMI TRAIL NORTH, STE 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 4 applicable DATE FILE NOWIII FEE IS \$500.00 After May 1, 2006, Fee will be \$900.00 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. M02000003119 DOCUMENT # STREET ADDRESS GULF BAY HOSPITALITY COMPANY, LLC NAME STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-ZIP NAPLES, FL 341140816 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME 800072422358 STREET ADDRESS CITY-ST-ZIP 04/27/06=-01042=-024 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CGY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP 14. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

2/7/06

(239) 732-9400

Daytime Phone #