2008 LIMITED PARTNERSHIP ANNUAL REPORT

Due By May 1, 2008 SECRETARY OF STATE **DOCUMENT # A94000001216** DIVISION OF CORPORATIONS GULF BAY LAND HOLDINGS II. LTD. 08 APR 15 AM 11: 34 Mailing Address Principal Place of Business 3200 TAMIAMI TRAIL NORTH, STE, 200 3200 TAMIAMI TRAIL NORTH, STE. 200 NAPLES, FL 34103 NAPLES, FL 34103 01152008 No Chg-LP CR2E003 (12/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0520013 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WOODWARD, MARK J 3200 TAMIAMI TRAIL NORTH, STE, 200 NAPLES, FL 34103 IN THIS SPACE 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 FILE NOWILL FEE IS \$500.00 After May 1, 2008, 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, 12 GENERAL PARTNER INFORMATION DOCUMENT # P94000050242 100123550291 GULF BAY LAND HOLDINGS II, INC. NAME STREET ADDRESS 8156 FIDDLER'S CREEK PKWY 04/15/08=01030=020 **157: CITY-ST-ZIP NAPLES, FL 34114 DOCUMENT # NAME STREET ADDRESS 100123550291 04/15/08=-01030--018, ***500.00 CITY-ST-ZIP DOCUMENT # NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE DOCUMENT / NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # STREET ADDRESS CITY-ST-ZIP DOCUMENT #

14. I hereby certify that the information supplied with this filing 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 jequired by Chapter 620, Florida Statutes

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

STAPLE

TYPED TRESHITED AME OF SIGNO POPERSONA PARTE FITTING and Not Individually

March 31, 2008 (239) 732-9400