2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

SECRETARY OF STATE **DOCUMENT # A97000000807** DIVISION OF CORPORATIONS GULF BAY CONSTRUCTION, LTD. 08 APR 15 AMII: 33 Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N., STE. 200 3200 TAMIAMI TRAIL N., 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 59-3493129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODWARD, MARK J DO NOT WRITE 3200 TAMIAMI TRAIL N., 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, typed or printed name of registered agent and title if applicable FILE NOW!!! 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. GENERAL PARTNER INFORMATION 12. 800123550068 P97000024722 DOCUMENT # 04/15/08=01030--020 **157.50 GULF BAY CONSTRUCTION, INC. NAME 8156 FIDDLER'S CREEK PKWY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 800123550068 04/15/08-201030--014 ***500.00 DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP DOCUMENT # NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _____

CHECK

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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 empoward to execute this export as required by Chapter 620, Florida Statutes

March 31, 2008 (239) 732-9400