

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000807

FILED
Apr 19, 2009
Secretary of State

Entity Name: GULF BAY CONSTRUCTION, LTD.

Current Principal Place of Business:

3200 TAMIAMI TRAIL N., STE. 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRAIL N., STE. 200
NAPLES, FL 34103

New Mailing Address:

8156 FIDDLERS CREEK PKWY
NAPLES, FL 34114

FEI Number: 59-3493129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMIAMI TRAIL N., STE. 200
NAPLES, FL 34103 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 #: P97000024722
Name: GULF BAY CONSTRUCTION, INC.
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