## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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changed, or on an attachment

SIGNATURE:

## Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # F00000001902** 04-14-2006 90139 003 \*\*\*158.75 GULF BAY LAND INVESTMENTS, INC. Mailing Address Principal Place of Business 3470 CLUB CENTER BLVD 3470 CLUB CENTER BLVD NAPLES, FL 34114 NAPLES, FL 34114 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State Not Applicable 65-0072733 Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAGGARD, K.LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 200 S.BISCAYNE BLVD, STE 4900 MIAMI, FL 33131 Zip Code City 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 if applicable. DATE (NQTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE PD TITLE NAME FERRAO, AUBREY J NAME STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 ☐ Change XXAddition TITLE ☐ Delete S Director TITLE NAME DINARDO, ANTHONY NAME STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE D TITLE NAME HOSOHRA, TETUSO NAME 1285 AVE. OF THE AMERICAS,36TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP Addition ☐ Change TITLE Director Delete TITLE NAME WOODWARD, MARK J NAME STREET ADDRESS 3200 TAMIAMI TRAIL NO. 200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute his exposure of the corporation or the receiver of trustee empowered to execute his exposure of the corporation or the receiver of trustee empowered to execute his exposure of the corporation of the corpora CITY-ST-ZIP

4/4/06 Date

Director

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony/DiNardo

**FILED**