

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**CORPORATION
ANNUAL REPORT
1995**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**APPROVED
AND
FILED**

95 APR 27 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT # F35046****(4)**

1. Corporation Name

GULF BAY DEVELOPMENT COMPANY, INC.

Principal Place of Business

**1350 HWY 98 EAST
FT WALTON BCH FL 32548**

Mailing Address

**1350 HWY 98 EAST
FT WALTON BCH FL 32548**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/15/1981

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2102559

Applied For

☐ Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution**\$5.00 May Be
Added to Fees**6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26**1350 MIRACLE STRIP PKWY S.E.**

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

**DECKERT, RICHARD A
1350 HWY 98 EAST
FT WALTON BEACH FL 32548**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when constituting

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**
NAME **DECKERT, FRANK R**
STREET ADDRESS **HWY 98 E**
CITY - ST - ZIP **FT WALTON BCH, FL 00000**TITLE **D**
NAME **MCDOWELL, GEORGE L**
STREET ADDRESS **5709 TURTLE CREEK DR**
CITY - ST - ZIP **TEXARKANA, ARK 00000**TITLE **PD**
NAME **DECKERT, RICHARD A**
STREET ADDRESS **HWY 98 E**
CITY - ST - ZIP **FT WALTON BCH, FL 00000**TITLE **D**
NAME **THE ESTATE OF PLANTE, DE**
STREET ADDRESS **RT 4 BOX 300W5**
CITY - ST - ZIP **TEXARKANA, ARK 00000**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

RICHARD A. DECKERT**4-24-95****(904) 243-7359**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #