

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State
 05-24-2000 90070 007 ***163.75

DOCUMENT # K39204 (8)
Entity Name
 GULF BAY DEVELOPMENT SOUTHWEST, INC.

Principal Place of Business
 C/O WOODWARD, PIRES & LOMBARDO, P.A.
 801 LAUREL OAK DRIVE
 SUITE 710
 NAPLES, FL 34108

Mailing Address
 C/O WOODWARD, PIRES & LOMBARDO, P.A.
 801 LAUREL OAK DRIVE
 SUITE 710
 NAPLES, FL 34108

Principal Place of Business
 Suites, Apt. #, etc.

3. Mailing Address
 Suites, Apt. #, etc.

City & State
 City & State

4. FEI Number 65-0077355
 Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 WOODWARD, MARK J.
 801 LAUREL OAK DR., SUITE 710
 NAPLES, FL 34108

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

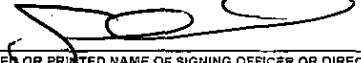
8. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

9. FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD FERRAO, AUBREY J. STREET ADDRESS 4001 TAMiami TR. N., STE. 350 CITY-ST-ZIP NAPLES, FL 34103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 3470 CLUB CENTER BLVD. NAPLES, FL 34114	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D WOODWARD, MARK J. STREET ADDRESS 801 LAUREL OAK DR., STE. 710 CITY-ST-ZIP NAPLES, FL 34108	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 3/23/00 Daytime Phone #: (811) 232-9400

CR2E034 (9/95)