2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Josephowide de transporte de la company de la c

Apr 28, 2008 8:00 am Secretary of State DOCUMENT #K39208 04-28-2008 90338 039 ***150.00 1. Entity Name GULF BAY DEVELOPMENT PLANNERS, INC. Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N., STE 200 3200 TAMIAMI TRAIL N., STE 200 NAPLES, FL 34103 US NAPLES, FL 34103 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0077353 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N., STE 200 NAPLES, FL 34103 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change □ Addition TITLE TITLE FERRAO, AUBREY J NAME NAME 8156 FIDDLER'S CREEK PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP \mathcal{D} SD Ĵ Delete TITLE Change Addition WOODWARD, MARK J NAME NAME STREET ADDRESS 3200 TAMIAMI TRAIL N #200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-7(P VPD Addition ☐ Delete S ☐ Change TITLE TITLE PARISI, JOSEPH L NAME NAME STREFT ADDRESS 8156 FRDDLER'S CREEK PKWY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP ☐ Delete TITLE ☐ Change [] Addition TITLE DINARDO, ANTHONY NAME NAME STREET ADDRESS 8156 FIDDLER'S CREEK PKWY STREFT ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

NAME OF DISHING OF TO ERIOR DIRECTOR

FILED

(239) 732-9400

Daytime Phone #

Date

3/27/08