2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 28, 2008 08:00 A Secretary of State DOCUMENT # K66674 1. Entity Name GULF BAY REALTY, INC. Mailing Address Principal Place of Business 5281 E COUNTY HWY 30A SANTA ROSA BEACH FL 32459 5281 E COUNTY HWY 30A SANTA ROSA BEACH FL 32459 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2945190 Not Applicable Z_{P} Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERTWIG, WILLA Street Address (P.O. Box Number is Not Acceptable) 5281 E COUNTY WAY 30A SANTA ROSA BEACH FL 32459 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 hanse of registered agent and the I supplicable. (NOTE: Registered Agent eignature required when remetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Dercte TITLE NAME HERTWIG, WILLA U000000873040 NAME 04/10/08-80061-011 150.00 110 SHANNON DRIVE STREET ADDRESS STREET ADDRESS SANTA ROSA BCH FL 32459 CITY-ST-ZIP CITY-ST-719 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF OTY-\$1-212 TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP OIT(-ST-7)9 Delete TITLE Change Addition TIBLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIF CITY-ST-ZIP Dereito Change Addition [TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 it 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Davisio Frone i