2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND Joseph

Secretary of State 04-10-2007 90021 028 ***150.00 DOCUMENT #L88995 GULF BAY DEVELOPMENT ALLIANCE, INC. 40055773 Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL NORTH 3200 TAMIAMI TRAIL NORTH **STE 200** STF 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. 01092007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 65-0207916 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODWARD, MARK J. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH **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 rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP XXI Change ☐ Addition ☐ Delete TITLE TITLE FERRAO, AUBREY J. NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-ZIP XIX) Change Addition TITLE VPD Delete TITLE PARISI, JOSEPH L NAME NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP ☐ Change ☐ Addition TITLE SD Delete TITLE WOODWARD, MARK J NAME NAME STREET ADDRESS 3200 TAMIAMI TRAIL N. #200 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP XX Change Addition ☐ Delete TITLE TITLE TD DINARDO, ANTHONY NAME STREET ADDRESS 8156 Fiddler's Creek Parkway STREET ADDRESS 3470 CLUB CENTER BLVD. NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr $10, \overline{2007}, 8:00 \text{ am}$

2/1/07

Date

(239) 732-9400

Daytime Phone #