2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPE

Joseph

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # L88995 04-28-2008 90338 038 ***150.00 1. Entity Name GULF BAY DEVELOPMENT ALLIANCE, INC. Mailing Address Principal Place of Business 3200 TAMIAMI TRAIL NORTH 3200 TAMIAMI TRAIL NORTH STE 200 STE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0207916 Not Applicable Zìp Country \$8.75 Additional Zin Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODWARD, MARK J. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH **STE 200** NAPLES, FL 34103 Zip Code FL 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 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition DP ☐ Delete TITLE ☐ Change TITLE FERRAO, AUBREY J. NAME NAME 8156 FIDDLER'S CREEK PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP S ☐ Change Addition TITLE VPD ☐ Delete TITLE PARISI, JOSEPH L NAME NAME 8156 FIDDLER'S CREEK PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 **X** Change ☐ Addition TITLE TITLE Delete D WOODWARD, MARK J NAME NAME 3200 TAMIAMI TRAIL N. #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DINARDO, ANTHONY NAME NAME 8156 FIDDLER'S CREEK PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

FILED

(239) 732-9400

Daytime Phone #

3/27/08

Date