444 Uniform Business Report (UBR) **FILED** May 24, 2000 8:00 am Secretary of State CUMENT # L88998 (4)in Name GULF BAY DEVELOPMENT AFFILIATES, INC. 05-24-2000 90070 011 ***163.75 Mailing Address C/O WOODWARD, PIRES & LOMBARDO, P.A. WOODWARD, PIRES & LOMBARDO, LAUREL OAK DRIVE Constant 801 LAUREL OAK DRIVE SUITE 710 LES, FL 34108 NAPLES, FL inipal Place of Business 3. Mailing Address itt. Apt. #, etc. Suite. Apt. # letc. DO NOT WRITE IN THIS SPACE my & State City & State 4. FEI Number Applied For 65-0207914 Not Applicable 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 DODWARD, MARK J. Street Address (P.O. Box Number is Not Acceptable) 1 LAUREL OAK DR., SUITE 710 PLES, FL 34108 Zip Code FL te 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, typed or printed name of registered agent and title it applicable thIOTE, Engistered Agent signature required when reinstaurig) FILE NOWILL FEE IS \$150,00 his corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be ax fiting requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change 2E034 (9/99) PD☐ Delete TITLE ■ Addition FERRAO, AUBREY J. NAME STREET ADORESS 3470 CLUB CENTER BLVD. 4001 TAMIAMI TR. N., STE. 350 CITY-ST-ZIP NAPLES, FL 34114 NAPLES, FL 34103 Delete Addition Change WOODWARD, MARK J. NAME - ADDRESS 801 LAUREL OAK DR., STE. 710 STREET ADDRESS CITY - ST-ZIP NAPLES, FL 34108 ☐ Delete ☐ Change Addition NAME ADDRESS STREET ADDRESS ST ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME ADDRESS. STREET ADDRESS 31 - 71P CITY - ST- ZIP Delete TITLE Change Addition MAME * ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP Oefete TITLE ☐ Change Addition NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP 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.

GNATURE:

SIGNATURE AND TYPED OR EBILITED NAME OF SIGNING OFFICER OR DIRECTOR