2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AN

Joseph/Livio Parisi

04-10-2007 90021 027 ***150.00 DOCUMENT # L88998 GULF BAY DEVELOPMENT AFFILIATES, INC. 40055774 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. 01092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0207914 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 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE X Change Addition TITLE ☐ Delete FERRAO, AUBREY J NAME NAME 8156 Fiddler's Creek Parkway STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP VPD Delete Thange Addition TITLE TITLE PARISI, JOSEPH L NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD. STREET ADDRESS STREET ADDRESS NAPLES, FL 34114 CITY-S1-ZIP CITY-ST-ZIP TITLE Delete Change Addition WOODWARD, MARK J NAME NAME STREET ADDRESS 3200 TAMIAMI TRAIL N. #200 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP NAPLES, FL 34103 ▼ Change ☐ Delete TITLE Addition TITLE DINARDO, ANTHONY NAME NAME 8156 Fiddler's Creek Parkway 3470 CLUB CENTER BLVD. STREET ADDRESS STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition Oelete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 10, 2007 8:00 am Secretary of State

(239) 732-9400

Daytime Phone #

2/1/07