2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT #L88998 04-28-2008 90338 037 ***150.00 1. Entity Name GULF BAY DEVELOPMENT AFFILIATES, INC. 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 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0207914 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N., STE 200 NAPLES, FL 34103 City Zip Code FI 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition PD TITLE TITLE ☐ Delete FERRAO, AUBREY J NAME NAME STREET ADDRESS STREET ADDRESS 8156 FIDDLERS CREEK PKWY CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34114 S X/Addition VPD TITLE Change ☐ Delete TITLE PARISI, JOSEPH L NAME NAME 8156 FIDDLERS CREEK PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 TITLE K Change ☐ Addition TITLE Delete D NAME WOODWARD, MARK J NAME STREET ADDRESS 3200 TAMIAMI TRAIL N. #200 STREET ADDRESS CITY-ST-ZiP NAPLES, FL 34103 CITY-ST-ZIP Change Addition ☐ Delete TITLE TD TITLE DINARDO, ANTHONY NAME STREET ADDRESS 8156 FIDDLERS CREEK PKWY STREET ADDRESS NAPLES, FL 34114 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.

TITLE

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

Delete

Delete

SIGNATURE:

signature and Joseph Li

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

3/27/08

(239) 732-9400

FILED

Date

Daytime Phone #

☐ Change

☐ Change

Addition

Addition