2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 8:00 am **DOCUMENT # P02000134495 Secretary of State** 03-04-2005 90069 019 ***150.00 GULF VILLAS DEVELOPMENT, INC. Principal Place of Business Mailing Address 7092 PLACIDA ROAD CAPE HAZE FL 33946 US 7092 PLACIDA ROAD CAPE HAZE FL 33946 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 02-0660652 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BECKSTEAD, DEAN L Street Address (P.O. Box Number is Not Acceptable) 7092 PLACIDA RD. CAPE HAZE FL 33946 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE P. D TITLE Delete BECKSTEAD, DEAN L NAME NAME STREET ADDRESS STREET ADDRESS 7092 PLACIDA ROAD CAPE HAZE FL 33946 CITY-ST-7IP CITY+ST-7IP Chance ☐ Addition TITLE Delete TITLE BECKSTEAD, GARFIELD R NAME NAME 7092 PLACIDA RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE HAZE FL 33946 CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 10 or Block 11 if

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SIGNATURE: _

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

#P02000134495

Bay Villas Development, LLC Charlotte Harbor Land Company, Inc. Gulf Villas Development, Inc. IHBC, LLC Island Investors #1, LLC Island Park, Inc.	50.00 150.00 150.00 50.00 50.00	PAID BY: Bay Villas Development, LLC Charlotte Harbor Land Company, Inc. IHBC, LLC IHBC, LLC Island Investors #1, LLC Island Park, Inc.
Palm Island Transit, Inc. Rum Bay Preserve, Inc. Palm Island Gulf Villas Condominium Island Investors II, LLC	150.00 150.00 61.25 50.00	Palm Island Transit, Inc. Charlotte Harbor Partners Gulf Villas Development Island Harbor Beach Club, LTD

Recap of Florida Uniform Business Reports filed for 2005

Mailed Certified Mail, RRR on 2/28/05