## 2007 FOR PROFIT CORPORATION

## FILED Jan 29, 2007 08:00 AM ANNUAL REPORT DOCUMENT # P93000018300 **Secretary of State** FLORIDA BAY HOMES, INC. Principal Place of Business Mailing Address 3200 BAILEY LN 3200 BAILEY LN SUITE 17 SUITE 117 NAPLES, FL 34105 NAPLES, FL 34105 US US No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3171476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSIDOMA, JOHN DO NOT WRITE 821 5TH AVE S #201 NAPLES, FL 34102 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000608696 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/01/07-80020-016 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHEPHERD, NICHOLAS J 3200 BAILEY LN #117 STREET ADDRESS NAPLES, FL 34105 CITY-ST-ZIP TALE VSD LECHLER, JOHN M MAME STREET ADDRESS 3401 31ST AVE., S.W. NAPLES, FL 33964 CITY-ST-ZIP TOTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 encountries. The 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.

SIGNATURE: \_

NAME STREET ADDRESS CITY-ST-ZIP TATE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<del>-239 - 64<u>3 - 6767</u></del>