2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State

DOCUMENT # P93000043599 1. Enitty Name GULF BAY COMMUNITIES, INC.					Secretary of State				
Principal Place of Business 3200 TAMIAMI TRAIL N. SUITE 200 NAPLES, FL 34103 US		Mailing Address 3200 TAMIAMI TRAIL N SUITE 200 NAPLES, FL 34103	3200 TAMIAMI TRAIL N. SUITE 200			8/88 1//// 88 /// 88 /// 88 //		17 4 /1/20 (3 /1 0)2	ENWWY II I WW
2. Principal Place of Business		3. Mailing Address	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt, #, etc.			01102005	Chg-P	CR2E03	4 (10/03)	
City & State		City & State			4. FEI Number 65-0420			No	oplied For ot Applicable
Zip	Country	Zip	Country			f Status Desired	F	8.75 Add ee Require	
···	6. Name and Address of Currer	7. Name and Address of New Registered Agent Name							
WOODWA 3200 TAM NAPLES, I	ARD, MARK J ESQ. IAMI TRAIL N., SUITE 200 FL 34103			Street Address (I	P.O. Box Number	is Not Acceptable)		
				City		_ 	FL	Zip Cod	
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 telestating)									
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May E Trust Fund Contribution.									
10.		D DIRECTORS	11.		ADDITIONS/C	HANGES TO OFFI	CERS AND I	DIRECTOR	S [N 11
TITLE NAME STREEY ADDRESS CITY-ST-ZIP	PD FERRAO, AUBREY J 3470 CLUB CENTER BLVD NAPLES, FL 34114	☐ Delete		-			033967	□ Change 2 □ ハラン・1	Addilion
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD WOODWARD, MARK J 3200 TAMIAMI TRAIL N., SUIT NAPLES, FL 34103	□ Delete		1		— <u>1/1/ (, (), (), (</u>	18 W W W - M	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DINARDO, ANTHONY 3470 CLUB CENTER BLVD NAPLES, FL 34114	☐ Delete		i				Change Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PARISI, JOSEPH L 3470 CLUB CENTER BLVD NAPLES, FL 34114	☐ Delete	2			,		□ Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		□ Delete				,		☐ Change	☐ Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	CITY	E Et address - St-zip				Change	Addition
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 eath, 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 chapter 607, provided the provided of the chapter of the corporation of the corporation or the receiver or trustee and other like empowered.									