2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 14, 2006 8:00 am Secretary of State 04-14-2006 90139 029 ***158.75

DOCUMENT # P93000043599 GULF BAY COMMUNITIES, INC. 40048646 Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N. 3200 TAMIAMI TRAIL N. SUITE 200 SUITE 200 NAPLES, FL 34103 US NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 65-0420112 Not Applicable Country Zip Country \$8.75 Additional Zip 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 ESQ. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N., SUITE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition PD ☐ Delete TITLE TITLE NAME NAME FERRAO, AUBREY J STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 ☐ Addition ☐ Change SD ☐ Delete TITLE TITLE NAME WOODWARD, MARK J NAME STREET ADDRESS STREET ADDRESS 3200 TAMIAMI TRAIL N., SUITE 200 CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TD ☐ Delete TITLE Change ☐ Addition TITLE NAME DINARDO, ANTHONY NAME STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME PARISI, JOSEPH L NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 ☐ Change Delete TIME ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

Director

JOSEPH LIVO PALISI

4/11/06 Date

(239) 732-9400

Daytime Phone #