2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P93000043599 04-28-2008 90338 035 ***150.00 GULF BAY COMMUNITIES, INC. Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL N. 3200 TAMIAMI TRAIL N. SUITE 200 SUITE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03262008 Chg-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 65-0420112 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERRAO, AUBREY J NAME NAME STREET ADDRESS 8156 FIDDLER'S CREEK PARKWAY STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY-ST-ZIP $\overline{\mathfrak{D}}$ Change TITLE Addition Delete TITLE NAME WOODWARD, MARK J NAME STREET ADDRESS 3200 TAMIAMI TRAIL N., SUITE 200 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition DINARDO, ANTHONY NAME NAME 8156 FIDDLER'S CREEK PARKWAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34114 CITY-ST-ZIP CITY+ST-7IP S VPD ☐ Delete TITLE ☐ Change Addition TITLE PARISI, JOSEPH L NAME NAME 8156 FIDDLER'S CREEK PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 TITLE ☐ Delete TITLE Change ■ Addition 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

SIGNATURE:

Jaweth ALIVI

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TED WANT OF SIGNING OFFICER OF THREETOR

Delete

3/27/08

Date

(239) 732-9400

Daytime Phone #

☐ Change

☐ Addition

FILED