

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 01, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P94000010278</b> 1. Entity Name <b>JOHNSON BAY DEVELOPMENT CORPORATION</b>	
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Principal Place of Business <b>% NASSIF DEVELOPMENT, L.L.C. 9130 GALLERIA COURT, SUITE 316 NAPLES, FL 34109 US</b>	Mailing Address <b>% DAVID NASSIF COMPANY 195 WORCESTER STREET, SUITE 301 WELLESLEY, MA 02481 US</b>
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04182008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-0472602</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
  
**NASSIF, DAVID W  
% NASSIF DEVELOPMENT, L.L.C.  
9130 GALLERIA COURT, SUITE 316  
NAPLES, FL 34109**

**DO NOT WRITE  
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	<b>U000000939233</b> <b>05/28/08 80020 005 150.00</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTD NASSIF, DAVID W 9130 GALLERIA COURT, SUITE 316 NAPLES, FL 34109</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S JAROCH, TIMOTHY D 195 WORCESTER STREET, SUITE 301 WELLESLEY HILLS, MA 02481</b>
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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

SIGNATURE:  **4/18/08** **781-431-1030**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Timothy D. Jaroch**