FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY - \$1 - ZIF

appears in Block 12 or E

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000024196 (4)

GULFSHORE HOMES OF GREY OAKS, INC.

3704 ASCOT BEND COURT 3704 ASCOT BEND COURT BONITA SPRINGS FL 34134-1960 **BONITA SPRINGS FL 33923** 3a. Date of Last Report 3. Date Incorporated or Qualified 03/27/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 65-0580875 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SALVATORI, LEO J 4501 TAMIAMI TRAIL NORTH, SUITE 300 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940-3060 **B3** RA City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of. Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (9/96) 12 13. DELETE Change Addition 1.1 TITLE TITLE WATT, STEVEN M 1.2 NAME NAME 3704 ASCOT BEND CT. STREET ADDRESS 1 3 STREET ADDRESS **BONITA SPRINGS FL 33923** 1.4 CHTY-ST-ZIF CHY-SI DELETE Change ★ Addition THE 21 TITLE VPSTD NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY-SI-___ Addition DELETE 3 1 TITLE THE NAMI 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS City-St-7-P 3 4. CiTY-ST-ZIP DELETE Change Addition 4 I TITLE Title 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-7P DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 61 TITLE THE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 full annual report or supplemental annual 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 coepary of the same legal effect as if made under eath; that I am an officer or director of the corporation or the coepary of the same legal effect as if made under eath; that ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

May 19 1997 8:00am

Secretary of State