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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000048630

1. Corporation Name

GULF BAY VENTURES, INC.

Apr 15, 1999 8:00 am Secretary of State

04-15-1999 90153 024 ***150.00



Principal Place	of Business	Mailing Address				L ENDITORY TEN ENTER DIETE D	Aftı Amile Baştı Amil		1 1(1) 44 1 34
110 SHANNON D		110 SHANNON DRIVE				•			
SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL			2459			DO NOT WRITE IN THIS SPACE			
					<u> </u>		<u> </u>	S SPACE	
					3.	Date Incorporated or Qua	amed		J
		Co. Marillan Addanas			<u> </u>	06/03/1996 FEI Number			oplied For
 ,′	ace of Business	2a. Mailing Address	0-1	~	- - - 1	59-3388391	-~	1	ot Applicable
	<u> [welve Oaks Lane</u>	26 184 Twelve Suite, Apt. #, etc.	Uaks	Lan	e	39 3300091			Additional
Suite, Apt. #	₩, etc.	27			5.	Certifcate of Status Desir	ed 🗆	.	equired
City & State		City & State			6.	Election Campaign Finan	cina —	\$5.00	May Be
	3 .3	⊢ '	lori	đa	"	Trust Fund Contribution	9		to Fees
23) Freer Zip	Country	Zip	Count		8.	This corporation owes the	e current year l	ntangible	
24 32439	Walton	29 32439	o Wa	lton		Personal Property Tax.		_ ☐ Yes	□No
12433	9. Name and Address of Current				10.	Name and Address of I	lew Registere	d Agent	
			8	1 Name			•		ļ
	FIELD, P. COLLEEN		8	2 Street	Address (F	P.O. Box Number is Not A	cceptable)	_	
1719 SOUTH CONTY HWY 393									
SANI	TA ROSA BEACH FL 32549		8	3					
	•		18	4 City				85 Zip	Code
					_		F	_ , ,	
11. Pursuant t	to the provisions of Sections 607.0502 egistered agent, or both, in the State of	and 607.1508, Florida Statutes of Florida, Such change was aut	s, the abo	ve-named v the corp	corporation of the corporation o	n submits this statement to oard of directors. I hereby	or the purpose of accept the app	ointment as re	s registered egistered
agent. I ar	m familiar with, and accept the obligati	ons of, Section 607.0505, Florid	da Statute	s.					1
SIGNATURE									
							DATE		
	Signature, typed or printed name of registered agent			ent signature	required when		O OFFICERS A	ND DIRECT	ORS IN 12
12.	OFFICERS AND	DIRECTORS	13.			reinstating) ADDITIONS/CHANGES T		ND DIRECT	ORS IN 12
12.	OFFICERS AND		13.		P	ADDITIONS/CHANGES T			
12. TITLE NAME	OFFICERS AND D HERTWIG, WILLA	DIRECTORS	13. 1.1 TITLE 1.2 NAM		P C. W	additions/changes t Vayne Jones	O OFFICERS /		
12. TITLE NAME STREET ADDRESS	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS	13. 1.1 TITLE 1.2 NAMI 1.3 STRE	EET AD/ORESS	P C. W	ADDITIONS/CHANGES T Vayne Jones Twelve Oaks	o officers /	☐ Change	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D HERTWIG, WILLA	D DIRECTORS	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY	ET ADIORESS	P C. W 184 Free	additions/changes t Vayne Jones	o officers /	☐ Change	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE	ET ADDRESS	P C. W 184 Free	ADDITIONS/CHANGES T Vayne Jones Twelve Oaks Port, Flori	o officers and Lane	□ Change	⊠ Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM	ET ADDRESS	P C. W 184 Free S/T Harr	ADDITIONS/CHANGES T Vayne Jones Twelve Oaks Poort, Flori	Lane da 324	□ Change	⊠ Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE	ET ADDRESS ST-ZIP	P C. W 184 Free S/T Harr 2188	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change 139 ☐ Change	⊠ Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE	EET ADDRESS ST-ZIP EET ADDRESS -ST-ZIP	P C. W 184 Free S/T Harr 2188	ADDITIONS/CHANGES T Vayne Jones Twelve Oaks Poort, Flori	Lane da 324 III Road	☐ Change 139 ☐ Change	⊠ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS X DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY	EET ADDRESS ST-ZIP EET ADDRESS -ST-ZIP -ST-ZIP	P C. W 184 Free S/T Harr 2188	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS X DELETE	13. 1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 22 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM	EET ADDRESS ST-ZIP EET ADDRESS -ST-ZIP -ST-ZIP	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS X DELETE	13. 1.1 TITLE 12 NAM 1.3 STRI 1.4 CITY 2.1 TITLE 22 NAM 2.3 STRI 2.4 CITY 3.1 TITLE 32 NAM 3.3 STRI	ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS X DELETE	13. 1.1 TITLE 12 NAM 1.3 STRI 1.4 CITY 2.1 TITLE 22 NAM 2.3 STRI 2.4 CITY 3.1 TITLE 32 NAM 3.3 STRI	ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP : ET ADDRESS -ST-ZIP : ET ADDRESS	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4. CITY	ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change 139 ☐ Change	Addition Addition
TIZ. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM	ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change 139 ☐ Change	Addition Addition
TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS DELETE DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM	ST-ZIP SET ADDRESS -ST-ZIP SET ADDRESS -ST-ZIP SET ADDRESS -ST-ZIP SET ADDRESS	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change 139 ☐ Change 139 ☐ Change	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS DELETE DELETE	13. 1.1 TITLE 12 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 22 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 4.1 TITLE 4.2 NAM 4.3 STRE	ET ADDRESS -ST-ZIP	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change 139 ☐ Change	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP CONTACT OF THE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D HERTWIG, WILLA 110 SHANNON DRIVE	D DIRECTORS Comparison Com	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 4.4 CITY 4.4 CITY 4.4 CITY 4.4 CITY 4.5 TITLE 4.4 CITY 4.4 CITY 4.4 CITY 4.5 TITLE 4.4 CITY 4.4 CI	ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change 139 ☐ Change 139 ☐ Change	Addition Addition
TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	D HERTWIG, WILLA 110 SHANNON DRIVE SANTA ROSA BEACH FL 32459	D DIRECTORS Comparison Com	13. 1.1 TITLE 1.2 NAM 1.3 STRE 2.4 CITY 2.4 CITY 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM	ET ADDRESS ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS -ST-ZIP ET ADDRESS	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change 139 ☐ Change 139 ☐ Change	Addition Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D HERTWIG, WILLA 110 SHANNON DRIVE SANTA ROSA BEACH FL 32459	D DIRECTORS Comparison Com	13. 1.1 TITLE 1.2 NAM 1.3 STRE 2.4 CITY 2.4 CITY 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 5.4 CITY 5.4 CITY 5.4 CITY 5.5 CITY 5.4 CITY 5.5 CITY 5.7 CITY	ET ADDRESS -ST-ZIP	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change ☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D HERTWIG, WILLA 110 SHANNON DRIVE SANTA ROSA BEACH FL 32459	D DIRECTORS Comparison Com	13. 1.1 TITLE 1.2 NAM 1.3 STRE 2.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 3.1 TITLE 3.2 NAM 3.3 STRE 4.1 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.3 STRE 5.3 STRE 5.3 STRE 5.3 STRE 5.4 STRE 5.3 STRE	ET ADDRESS -ST-ZIP	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change 139 ☐ Change 139 ☐ Change	Addition Addition Addition
TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERTWIG, WILLA 110 SHANNON DRIVE SANTA ROSA BEACH FL 32459	D DIRECTORS Comparison Com	13. 1.1 TITLE 1.2 NAM 1.3 STRE 2.4 CITY 2.4 CITY 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 5.4 CITY 5.4 CITY 5.4 CITY 5.5 CITY 5.4 CITY 5.5 CITY 5.7 CITY	EET ADDRESS -ST-ZIP	P C. W 184 Free S/T Harr 2188 Free	Wayne Jones Twelve Oaks Eport, Flori Ty A. Laird B Bay Grove	Lane da 324 III Road	☐ Change ☐ Change ☐ Change ☐ Change ☐ Change	Addition Addition Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or or an attachmost with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

80-835-2358