2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000031850 May 16, 2000 8:00 am 1. Entity Name Secretary of State GULF BAY HOTEL, INC. 05-16-2000 90069 032 ***150.00 Principal Place of Business Mailing Address 801 LAUREL OAK DRIVE. SUITE 640 801 LAUREL OAK DRIVE, SUITE 640 #710 NAPLES FL 34108-2766 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address 801 Laurel Oak Drive 801 Laurel Oak Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. **Suite 710** Suite 710 Applied For 4. FEI Number City & State 59-3440991 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 801 LAUREL OAK DRIVE, SUITE 640 801 Laurel Oak Drive #710 Suite 710 NAPLES FL 34108 Zip Code FL 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. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so-Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE DΡ DINARDO, ANTHONY NAME NAME 3470 Club Center Blvd. 4001 TAMIAMI TR. N. SUITE 350 STREET ADDRESS STREET ADDRESS Naples, FL CITY-ST-ZIP 34114 CITY-ST-ZIP NAPLES FL 34103 ☐ Addition Change Delete TITLE WOODWARD, MARK J NAME NAME 801 LAUREL OAK DRIVE #710 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34108 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

