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SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P99000015965** 1. Entity Name SHOPPES AT GULF TO BAY, INC. Mailing Address Principal Place of Business 908 GOLF VIEW AVENUE 908 GOLF VIEW AVENUE TAMPA, FL 33629 **TAMPA, FL 33629** CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HODGES, GEOFFREY T DO NOT WRITE 905 SHADED WATER WAY5 LUTZ, FL 33549 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. Signature, typed or printed pains of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution Π Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. POST TITLE U00000308184 04/15/05-80085-009 150.00 NAME JOHNSON, ELAINE H STREET ADDRESS 908 GOLF VIEW AVE TAMPA, FL 33629 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE ಪುಸ್ಕಾರ್ . ಕ್ಷ∻ -IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED