2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED Mar 14, 2008 08:00 AN **DOCUMENT # P99000015965 Secretary of State** 1. Entity Name SHOPPES AT GULF TO BAY, INC. Principal Place of Business Mailing Address 908 GOLF VIEW AVENUE 908 GOLF VIEW AVENUE TAMPA, FL 33629 TAMPA, FL 33629 02052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578848 Not Applicable \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 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 name of registered agent and title if applicable. (NOTE: Registered Agent skineture required when rejustation) DATE Ü000000858196 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/01/08-80035-021 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS POST TITLE NAME JOHNSON, ELAINE H 908 GOLF VIEW AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.