2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000046911

Entity Name

FLORIDA BAY AT OLDE CYPRESS, INC.



Principal Place of Business

Mailing Address

3200 BAILEY LANE

SUITE 117

NAPLES, FL 34105

3200 BAILEY LANE SUITE 117 NAPLES, FL 34105

FILED Feb 16, 2005 8:00 am Secretary of State

02-16-2005 90052 023 ***150.00

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DO NOT WRITE IN THIS SPACE. 4 FELL

102005 No Chg-P CR2E034 (10/03)

1.	FEI Number	
	59-3579029	

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OFFICERS AND DIRECTORS

PASSIDOM, JOHN 821 5TH AVE. S. #201 NAPLES, FL 34102 DO NOT WRITE 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

10.

"Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE SHEPHERD, NICK NAME 3200 BAILEY LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 vice Prosident TITLE onen 7. Hokanson NAME STREET ADDRESS 3200 Bailey Lane CITY-ST-ZIP FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F 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 supplementarize fort 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 fitted 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/05

6436767

Daytime Phone #