2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2006 8:00 am Secretary of State 04-14-2006 90140 014 ***158.75

DOCUMENT # S62100 GULF BAY BEACH DEVELOPMENT, INC. 4004000-Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL NORTH 3200 TAMIAMI TRAIL NORTH **STE 200 STE 200** NAPLES, FL 34103 US NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 65-0270651 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, MARK J. Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH STE 200 NAPLES, FL 34103 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Defete TITLE Change ☐ Addition TITLE FERRAO, AUBREY J. NAME NAME STREET ADDRESS 3470 CLUB CENTER BLVD. STREET ADDRESS CITY-ST-73P CITY-ST-ZIP NAPLES, FL 34114 VPD ☐ Delete ☐ Change ☐ Addition TITLE TITLE PARISI, JOSEPH L NAME NAME STREET ADDRESS STREET ADDRESS 3470 CLUB CENTER BLVD CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34114 Addition SD ☐ Delete TITLE ☐ Change TITLE WOODWARD, MARK J NAME STREET ADDRESS 3200 TAMIAMI TRAIL N (#201) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 Addition ☐ Change ☐ Delete TITLE TITLE DINARDO, ANTHONY NAME 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph Livio Parisi

☐ Delete

4/11/06 Director

(239) 732-9400

Date

Daytime Phone #