2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001902

Entity Name: GULF BAY LAND INVESTMENTS, INC.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8156 FIDDLERS CREEK PKWY NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

8156 FIDDLERS CREEK PKWY NAPLES, FL 34114

FEI Number: 65-0072733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAGGARD, K.LAWRENCE
200 S.BISCAYNE BLVD,STE 4900
MIAMI, FL 33131 US
WOODWARD, MARK J
3200 TAMIAMI TRAIL N STE 200
NAPLES, FL 34103 US

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: MARK J. WOODWARD 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FERRAO, AUBREY J

Address: 8156 FIDDLERS CREEK PKWY

City-St-Zip: NAPLES, FL 34114

Title: D

Name: DINARDO, ANTHONY

Address: 8156 FIDDLERS CREEK PKWY

City-St-Zip: NAPLES, FL 34114

Title: D

Name: WOODWARD, MARK J Address: 3200 TAMIAMI TRAIL NO. 200

City-St-Zip: NAPLES, FL 34108

Title: [

Name: PARISI, JOSEPH L

Address: 8156 FIDDLER'S CREEK PKWY

City-St-Zip: NAPLES, FL 34114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH L. PARISI, AS DIRECTOR D 03/10/2010