


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90021 035 ***150.00

DOCUMENT # P94000050242

1. Entity Name
GULF BAY LAND HOLDINGS II, INC.



Principal Place of Business Mailing Address

**3200 TAMiami TrL N.
 SUITE 200
 NAPLES, FL 34103 US**

**3200 TAMiami TrL N.
 SUITE 200
 NAPLES, FL 34103 US**

40055766



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

01092007 Chg-P CR2E034 (12/06)

City & State City & State

4. FEI Number Applied For

65-0507928 Not Applicable

City & State

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WOODWARD, MARK J
 3200 TAMiami TrL N.
 SUITE 200
 NAPLES, FL 34103**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TD Delete

NAME **DINARDO, ANTHONY**

STREET ADDRESS **3470 CLUB CENTER BLVD**

CITY-ST-ZIP **NAPLES, FL 34114**

TITLE Change Addition

NAME **8156 Fiddler's Creek Parkway**

STREET ADDRESS **8156 Fiddler's Creek Parkway**

CITY-ST-ZIP **8156 Fiddler's Creek Parkway**

TITLE DS Delete

NAME **WOODWARD, MARK J**

STREET ADDRESS **3200 TAMiami TrL N. SET.,#200**

CITY-ST-ZIP **NAPLES, FL 34103**

TITLE Change Addition

NAME **8156 Fiddler's Creek Parkway**

STREET ADDRESS **8156 Fiddler's Creek Parkway**

CITY-ST-ZIP **8156 Fiddler's Creek Parkway**

TITLE DP Delete

NAME **FERRAO, AUBREY J**

STREET ADDRESS **3470 CLUB CENTER BLVD**

CITY-ST-ZIP **NAPLES, FL 34114**

TITLE Change Addition

NAME **8156 Fiddler's Creek Parkway**

STREET ADDRESS **8156 Fiddler's Creek Parkway**

CITY-ST-ZIP **8156 Fiddler's Creek Parkway**

TITLE VPD Delete

NAME **PARISI, JOSEPH L**

STREET ADDRESS **3470 CLUB CENTER BLVD.**

CITY-ST-ZIP **NAPLES, FL 34114**

TITLE Change Addition

NAME **8156 Fiddler's Creek Parkway**

STREET ADDRESS **8156 Fiddler's Creek Parkway**

CITY-ST-ZIP **8156 Fiddler's Creek Parkway**

TITLE Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE Change Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE Change Addition

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.

SIGNATURE: Joseph Livio Parisi **2/1/07** **(239) 732-9400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #