

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050242

FILED
Apr 19, 2009
Secretary of State

Entity Name: GULF BAY LAND HOLDINGS II, INC.

Current Principal Place of Business:

3200 TAMIAMI TRL N.
SUITE 200
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRL N.
SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0507928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMIAMI TRL N.
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DINARDO, ANTHONY
Address: 8156 FIDDLERS CREEK PKWY
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: WOODWARD, MARK J
Address: 3200 TAMIAMI TRL N. SET.,#200
City-St-Zip: NAPLES, FL 34103

Title: DP () Delete
Name: FERRAO, AUBREY J
Address: 8156 FIDDLERS CREEK PKWY
City-St-Zip: NAPLES, FL 34114

Title: S () Delete
Name: PARISI, JOSEPH L
Address: 8156 FIDDLERS CREEK PKWY
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH LIVIO PARISI AS DIRECTOR

S

04/19/2009

Electronic Signature of Signing Officer or Director

_____ Date