

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050242

Entity Name: GULF BAY LAND HOLDINGS II, INC.

Current Principal Place of Business:

8156 FIDDLER'S CREEK PKWY
NAPLES, FL 34114

Current Mailing Address:

8156 FIDDLER'S CREEK PKWY
NAPLES, FL 34114 US

FEI Number: 65-0507928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMIAMI TRL N.
SUITE 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TD
Name DINARDO, ANTHONY
Address 8156 FIDDLERS CREEK PKWY
City-State-Zip: NAPLES FL 34114

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

Title DP
Name FERRAO, AUBREY J
Address 8156 FIDDLERS CREEK PKWY
City-State-Zip: NAPLES FL 34114

Title VPDS
Name PARISI, JOSEPH L
Address 8156 FIDDLERS CREEK PKWY
City-State-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

VICE PRESIDENT

03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date