2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002829

Entity Name: GULF BAY HOMES, 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

FEI Number: 59-3557986

Name and Address of Current Registered Agent:

WOODWARD, MARK J 3200 TAMIAMI TRAIL N SUITE 200 NAPLES, FL 34103 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

| | Title | SECRETARY | Title | CFO |
|--|---|--|---|--|
| | Name | PARISI, JOSEPH L | Name | DINARDO, ANTHONY |
| | Address | 8156 FIDDLER'S CREEK PKWY | Address | 8156 FIDDLER'S CREEK PKWY |
| | City-State-Zip: | NAPLES FL 34114 | City-State-Zip: | NAPLES FL 34114 |
| | Title Name | DIRECTOR, PRESIDENT FERRAO, AUBREY J | Title Name | DIRECTOR, VP FERRAO, MARISSA A |
| | Address City-State-Zip: | % GULF BAY GROUP OF COMPANIES 8156 FIDDLER'S CREEK PARKWAY NAPLES FL 34114 | Address City-State-Zip: | 8156 FIDDLER'S CREEK PKWY NAPLES FL 34114 |
| | Title Name Address City-State-Zip: | DIRECTOR, VP FERRAO, TINA M 8156 FIDDLER'S CREEK PKWY NAPLES FL 34114 | Title Name Address City-State-Zip: | DIRECTOR, VP FERRAO, DANIEL A 8156 FIDDLER'S CREEK PKWY NAPLES FL 34114 |
| | Title Name | DIRECTOR, VP FERRAO, EVA A | | |

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: ANTHONY DINARDO

City-State-Zip: NAPLES FL 34114

8156 FIDDLER'S CREEK PKWY

CHIEF FINANCIAL OFFICER 04/11/2018

Date

Date

9900002829

Electronic Signature of Signing Officer/Director Detail