2021 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, MARK J 3200 TAMIAMI TRAIL 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

Officer/Director Detail:

Title VP, DIRECTOR Title DIRECTOR, PRESIDENT
Name PARISI, JOSEPH L Name FERRAO, AUBREY J

Address 8156 FIDDLER'S CREEK PKWY Address % GULF BAY GROUP OF COMPANIES

City-State-Zip: NAPLES FL 34114 8156 FIDDLER'S CREEK PARKWAY

City-State-Zip: NAPLES FL 34114

Title DIRECTOR, VP Title DIRECTOR, VP, TREASURER

Name FERRAO, MARISSA A Name FERRAO, DANIEL A

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 DIRECTOR, SECRETARY
Name O'NEILL, MICHAEL T

Address 8156 FIDDLER'S CREEK PARKWAY

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: MICHAEL T O'NEILL SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/28/2021 Date

FILED Apr 28, 2021

Secretary of State

1339050809CC

Date