2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001902

Entity Name: GULF BAY LAND INVESTMENTS, INC.

Current Principal Place of Business:

8156 FIDDLERS CREEK PKWY

NAPLES. FL 34114

Current Mailing Address:

8156 FIDDLERS CREEK PKWY NAPLES. FL 34114

FEI Number: 65-0072733 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, MARK J 3200 TAMIAMI TRAIL N STE 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

FILED Feb 04, 2014

Secretary of State

CC8658079456

Officer/Director Detail:

Title PD Title

Name FERRAO, AUBREY J Name DINARDO, ANTHONY

Address 8156 FIDDLERS CREEK PKWY Address 8156 FIDDLERS CREEK PKWY

City-State-Zip: NAPLES FL 34114 City-State-Zip: NAPLES FL 34114

Title D Title DVPS

Name WOODWARD, MARK J Name PARISI, JOSEPH L

Address 3200 TAMIAMI TRAIL NO. 200 Address 8156 FIDDLER'S CREEK PKWY

City-State-Zip: NAPLES FL 34108 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 AND NOT INDIVIDUALLY

02/04/2014