2019 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 22, 2019

Secretary of State

2659128004CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title CFO

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 DIRECTOR, VP Title DIRECTOR, SECRETARY

Name FERRAO, MARISSA A Name FERRAO, TINA M

Address 8156 FIDDLERS CREEK PKWY Address 8156 FIDDLERS CREEK PKWY

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

Title DIRECTOR, VP Title DIRECTOR, VP
Name FERRAO, DANIEL A Name FERRAO, EVA A

Address 8156 FIDDLERS CREEK PKWY Address 8156 FIDDLERS CREEK PKWY

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

CFO

02/22/2019