

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001216

FILED
Feb 11, 2010
Secretary of State

Entity Name: GULF BAY LAND HOLDINGS II, LTD.

Current Principal Place of Business:

3200 TAMIAMI TRAIL NORTH, STE. 200
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH, STE. 200
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0520013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMIAMI TRAIL NORTH, STE. 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P94000050242
Name: GULF BAY LAND HOLDINGS II, INC.
Address: 8156 FIDDLER'S CREEK PKWY
City-St-Zip: NAPLES, FL 34114

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: AUBREY J. FERRAO, AS GP & NOT INDIVIDUALLY

GP

02/11/2010

Electronic Signature of Signing General Partner

Date