2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State
04-10-2007 90021 037 ***150.00

DOCUMENT # F00000001902

1. Entity Name
GULF BAY LAND INVESTMENTS, INC.

Principal Place of Business
3470 CLUB CENTER BLVD
NAPLES, FL 34114

Mailing Address
3470 CLUB CENTER BLVD
NAPLES, FL 34114

2. Principal Place of Business - No P.O. Box #
8156 Fiddler's Creek Pkway

3. Mailing Address
8156 Fiddler's Creek Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042007 Chg-P CR2E034 (12/06)

City & State
Naples, FL

City & State
Naples, FL

4. FEI Number
65-0072733
☐ Applied For
☐ Not Applicable

Zip 34114 Country USA

Zip 34114 Country USA

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GRAGGARD, K.LAWRENCE
200 S.BISCAYNE BLVD,STE 4900
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD ☐ Delete	TITLE	XX ☐ Change ☐ Addition
NAME	FERRAO, AUBREY J	NAME	
STREET ADDRESS	3470 CLUB CENTER BLVD	STREET ADDRESS	8156 Fiddler's Creek Parkway
CITY-ST-ZIP	NAPLES, FL 34114	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	XX ☐ Change ☐ Addition
NAME	DINARDO, ANTHONY	NAME	
STREET ADDRESS	3470 CLUB CENTER BLVD	STREET ADDRESS	8156 Fiddler's Creek Parkway
CITY-ST-ZIP	NAPLES, FL 34114	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	XX ☐ Change ☐ Addition
NAME	HOSOHRA, TETUSO	NAME	
STREET ADDRESS	1285 AVE. OF THE AMERICAS,36TH FL	STREET ADDRESS	805 Third Avenue (16th Fl) c/o Toyota
CITY-ST-ZIP	NEW YORK, NY 10019	CITY-ST-ZIP	New York, NY 10022
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	WOODWARD, MARK J	NAME	
STREET ADDRESS	3200 TAMIAMI TRAIL NO. 200	STREET ADDRESS	
CITY-ST-ZIP	NAPLES, FL 34108	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 2/1/07 (239) 732-9400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Joseph Livio Parisi