

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001902

FILED  
Feb 09, 2011  
Secretary of State

Entity Name: GULF BAY LAND INVESTMENTS, INC.

**Current Principal Place of Business:**

8156 FIDDLERS CREEK PKWY  
NAPLES, FL 34114

**New Principal Place of Business:**

**Current Mailing Address:**

8156 FIDDLERS CREEK PKWY  
NAPLES, FL 34114

**New Mailing Address:**

FEI Number: 65-0072733

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 N 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FERRAO, AUBREY J  
Address: 8156 FIDDLERS CREEK PKWY  
City-St-Zip: NAPLES, FL 34114

Title: D  
Name: DINARDO, ANTHONY  
Address: 8156 FIDDLERS CREEK PKWY  
City-St-Zip: NAPLES, FL 34114

Title: D  
Name: WOODWARD, MARK J  
Address: 3200 TAMIAMI TRAIL NO. 200  
City-St-Zip: NAPLES, FL 34108

Title: DVPS  
Name: PARISI, JOSEPH L  
Address: 8156 FIDDLER'S CREEK PKWY  
City-St-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: JOSPEH PARISI, AS VP & NOT INDIVIDUALLY

DVPS

02/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date