

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66674

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GULF BAY REALTY, INC.

## Current Principal Place of Business:

5281 E COUNTY HWY 30A  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

5726 COY BURGESS LOOP  
DEFUNIAK SPRINGS, FL 32435 US

## Current Mailing Address:

5281 E COUNTY HWY 30A  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

5726 COY BURGESS LOOP  
DEFUNIAK SPRINGS, FL 32435 US

FEI Number: 59-2945190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERTWIG, WILLA  
5281 E COUNTY WAY 30A  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

HERTWIG, WILLA  
5726 COY BURGESS LOOP  
DEFUNIAK SPRINGS, FL 32435 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: WILLA HERTWIG

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERTWIG, WILLA  
Address: 110 SHANNON DRIVE  
City-St-Zip: SANTA ROSA BCH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HERTWIG, WILLA  
Address: 5726 COY BURGESS LOOP  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLA HERTWIG

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date