

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98980

FILED
Apr 30, 2009
Secretary of State

Entity Name: GULF BAY LAND HOLDINGS, INC.

Current Principal Place of Business:

3200 TAMIAMI TRAIL N.
SUITE 200
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3200 TAMIAMI TRAIL N.
SUITE 200
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0072735

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., SUITE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRAO, AUBREY J.
Address: 8156 FIDDLER'S CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: WOODWARD, MARK J.
Address: 3200 TAMIAMI TRAIL N., SUITE 200
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: DINARDO, ANTHONY
Address: 8156 FIDDLER'S CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114

Title: VPDS () Delete
Name: PARISI, JOSEPH L
Address: 8156 FIDDLER'S CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114

Title: D (X) Delete
Name: HOSOPHARA, TETSUO
Address: 805 THIRD AVENUE (16TH FLOOR) C/O TOYOTA
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH LIVIO PARISI, AS DIRECTOR

VPDS

04/30/2009

Electronic Signature of Signing Officer or Director

Date