

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98980

FILED
Feb 11, 2010
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
Name: FERRAO, AUBREY J.
Address: 8156 FIDDLER'S CREEK PARKWAY
City-St-Zip: NAPLES, FL 34114

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

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

Title: VPDS
Name: PARISI, JOSEPH L
Address: 8156 FIDDLER'S CREEK PARKWAY
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: JOSEPH LIVIO PARISI, AS DIRECTOR

VPDS

02/11/2010

Electronic Signature of Signing Officer or Director

Date