

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98980

FILED  
Feb 09, 2011  
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:

8156 FIDDLER'S CREEK PKWY  
NAPLES, FL 34114 US

## Current Mailing Address:

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

## New Mailing Address:

8156 FIDDLER'S CREEK PKWY  
NAPLES, FL 34114 US

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

## 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 PARISI, AS VP & NOT INDIVIDUALLY

VPDS

02/09/2011

Electronic Signature of Signing Officer or Director

Date