

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046027

Entity Name: GULF TO BAY REALTY, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

232 NORTH INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

232 NORTH INDIAN ROCKS RD.
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 54-2112489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H III
13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 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: D () Delete
Name: LOPATIN, JEFFREY A
Address: 3 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LOPATIN, JEFFREY A
Address: 3 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756

Title: DVST () Change (X) Addition
Name: BURZUMATO, ERNEST J
Address: 232 N. INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: JEFFREY A. LOPATIN

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date