

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M98980

**Entity Name:** GULF BAY LAND HOLDINGS, INC.

**Current Principal Place of Business:**

8156 FIDDLER'S CREEK PKWY  
NAPLES, FL 34114

**Current Mailing Address:**

8156 FIDDLER'S CREEK PKWY  
NAPLES, FL 34114 US

**FEI Number:** 65-0072735

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

WOODWARD, MARK J.  
3200 TAMiami TRAIL N., SUITE 200  
NAPLES, FL 34103 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:** MARK J. WOODWARD

04/27/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT  
Name           FERRAO, AUBREY J.  
Address        8156 FIDDLER'S CREEK PARKWAY  
City-State-Zip: NAPLES FL 34114

Title           DIRECTOR, TREASURER  
Name           DINARDO, ANTHONY  
Address        8156 FIDDLER'S CREEK PARKWAY  
City-State-Zip: NAPLES FL 34114

Title           DIRECTOR, SECRETARY  
Name           PARISI, JOSEPH L  
Address        8156 FIDDLER'S CREEK PARKWAY  
City-State-Zip: NAPLES FL 34114

Title           VP  
Name           FERRAO, MARISSA A  
Address        8156 FIDDLER'S CREEK PARKWAY  
City-State-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 L. PARISI

**SECRETARY**

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date