2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741781

FILED Mar 16, 2009 Secretary of State

Entity Name: WEST PASSAGE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1001 BAY RD 1001 BAY RD

P.O. BOX 6399 VERO BEACH, FL 32963 US

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

100 VISTA ROYALE BLVD. VERO BEACH, FL 32963

FEI Number: 59-1973338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAM, LANE 1001 BAY ROAD, #203-A VERO BEACH, FL 32963 US

OFFICERS AND DIRECTORS:

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

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US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS () Delete Title: () Change () Addition
Name: O'SHEA PAT Name:

 Name:
 O'SHEA, PAT
 Name:

 Address:
 1001 BAY RD., 108C
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

Title: D () Delete Title: T/VP (X) Change () Addition Name: NEWHOUSE, RUSTY Name: NEWHOUSE, RUSTY

Address: 1001 BAY RD #305B Address: 1001 BAY RD #305B
City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete Title: S (X) Change () Addition

 Name:
 TILLMAN, COYT
 Name:
 TILLMAN, COYT

 Address:
 1001 BAY ROAD, 302 A
 Address:
 1001 BAY ROAD, #302 A

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LANE, BILL
 Name:
 LANE, WILLIAM

 Address:
 1001 BAY RD., #203A
 Address:
 1001 BAY ROAD, #203A

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

Title: D () Delete Title: D (X) Change () Addition

Name: LIGUORI, DAN Name: LIGUORI, DAN

 Address:
 1001 BAY ROAD, SUITE 210-C
 Address:
 1001 BAY ROAD, #210C

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PAQUETTE, JOE
 Name:
 PAQUETTE, JOE

 Address:
 1001 BAY ROAD, 207-B
 Address:
 1001 BAY ROAD, #207B

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY CROSBY CAM 03/16/2009