

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 13, 2006  
Secretary of State**

DOCUMENT# 770642

Entity Name: WIGGINS BAY FOUNDATION, INC.

**Current Principal Place of Business:**

1044 CASTELLO DR, #206  
NAPLES, FL 34103 US

**New Principal Place of Business:**

1044 CASTELLO DR  
SUITE 206  
NAPLES, FL 34103 US

**Current Mailing Address:**

1044 CASTELLO DR, #206  
NAPLES, FL 34103 US

**New Mailing Address:**

1044 CASTELLO DR  
SUITE 206  
NAPLES, FL 34103 US

FEI Number: 59-2736020      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SOUTHWEST PROPERTY MANAGEMENT  
1044 CASTELLO DR, #206  
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 ( ) Delete  
Name: NAYLOR, GARRETT  
Address: 507 CLUBSIDE DR  
City-St-Zip: NAPLES, FL 34110

Title: VD ( ) Delete  
Name: ZARELLA, JERRY  
Address: 430 BOVETOWER DR #302  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD ( ) Delete  
Name: ROWLEY, CHARLES  
Address: 585 CLUBSIDE #104  
City-St-Zip: NAPLES, FL 34134

Title: D ( ) Delete  
Name: MCCARTHY, MAUREEN  
Address: 445 COVETOWER DR #302  
City-St-Zip: NAPLES, FL 34134

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SMARG, RICHARD  
Address: 455 COVE TOWER DRIVE #1601  
City-St-Zip: NAPLES, FL 34110

Title: S ( ) Change (X) Addition  
Name: FEEHER, ROSS  
Address: 425 COVE TOWER, #1403  
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: GARRETT NAYLOR

P

04/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date