

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# 770642

Entity Name: WIGGINS BAY FOUNDATION, INC.

Current Principal Place of Business:%GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 US**New Principal Place of Business:****Current Mailing Address:**6704 LONE OAK BLVD
NAPLES, FL 34109 US**New Mailing Address:**

FEI Number: 59-2736020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 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: P
Name: RUSSO, DEBORAH
Address: 425 COVE TOWERS DR #702
City-St-Zip: NAPLES, FL 34110Title: VP
Name: BIAS, HERB
Address: 532 CLUB SIDE DRIVE, #532
City-St-Zip: NAPLES, FL 34110Title: T
Name: WEIGEL, ANN
Address: 425 COVE TOWER DR., #1401
City-St-Zip: NAPLES, FL 34110Title: S
Name: GUNTER, HOWARD
Address: 320 HORSECREEK DRIVE, #202
City-St-Zip: NAPLES, FL 34110Title: D
Name: NAYLOR, GARRETT
Address: 507 CLUB SIDE DRIVE, #507
City-St-Zip: NAPLES, FL 34110

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

SIGNATURE: BYRON ROSS

MGR

06/21/2011

Electronic Signature of Signing Officer or Director

Date