

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770642

FILED
Apr 10, 2012
Secretary of State

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:

1016 COLLIER CENTER WAY
SUITE 102
NAPLES, FL 34110 US

Current Mailing Address:

6704 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

1016 COLLIER CENTER WAY
SUITE 102
NAPLES, FL 34110 US

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:

PLATINUM PROPERTY MANAGEMENT
1016 COLLIER CENTER WAY
SUITE 102
NAPLES, FL 34110 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: JUDITH BONACCI

04/10/2012

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 34110

Title: VP
Name: BIAS, HERB
Address: 532 CLUB SIDE DRIVE, #532
City-St-Zip: NAPLES, FL 34110

Title: T
Name: WEIGEL, ANN
Address: 425 COVE TOWER DR., #1401
City-St-Zip: NAPLES, FL 34110

Title: S
Name: GUNTER, HOWARD
Address: 320 HORSECREEK DRIVE, #202
City-St-Zip: NAPLES, FL 34110

Title: D
Name: LABBADIA, NICHOLAS
Address: 802 WIGGINS BAY DRIVE
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: DEBORAH RUSSO

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date