2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007370

FILED Apr 03, 2009 Secretary of State

Entity Name: WEST BAY CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 22140 RED LAUREL LANE ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** P.O. BOX 820 P.O. BOX 820 ESTERO, FL 33928 ESTERO, FL 33929 FEI Number: 32-0122495 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: NEVINS, DAVID 22140 RED LAUREL LANE ESTERO, FL 33928 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition NEVINS, DAVID NEVINS, DAVID Name: Name: 22140 RED LAUREL LANE Address: 22140 RED LAUREL LANE Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: VD () Delete Title: (X) Change () Addition KAHN, JEFF Name: KAHN, JEFF Name: Address: 22187 NATURES COVE Address: 22187 NATURES COVE City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: () Delete Title: (X) Change () Addition RODE, ROBERT RODE, ROBERT Name: Name: 20470 CHAPEL TRACE 20470 CHAPEL TRACE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: SD () Delete Title: (X) Change () Addition Name: CUMMINGHAM, BERNIE Name: CUMMINGHAM, BERNIE 20480 CHAPEL TRACE 20480 CHAPEL TRACE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: () Delete Title: () Change () Addition BOWAR, LEE Name: Name: 19510 EMERALD BAY VIEW #201 Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: () Delete Title: () Change (X) Addition GELFENBIEN, ROGER Name: Name: Address: Address: 22100 RED LAUREL LANE ESTERO, FL 33928 City-St-Zip: City-St-Zip:

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: ROBERT RODE T 04/03/2009