

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081846

Entity Name: WEST BAY HOLDINGS, INC.

Current Principal Place of Business:

ONE TAMPA CENTER
201 NORTH FRANKLIN STREET SUITE 3200
TAMPA, FL 33602

Current Mailing Address:

533 SUNSET DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 58-2645749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANGIONE, RALPH
ONE TAMPA CENTER
201 NORTH FRANKLIN STREET SUITE 3200
TAMPA, FL 33602 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: RALPH MANGIONE

02/11/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MOODY, THOMAS K JR.
Address 533 SUNSET DRIVE
City-State-Zip: PONTE VEDRA BEACH FL 32082

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

SIGNATURE: THOMAS K. MOODY, JR.

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date