2015 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 04/22/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

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.

FILED Apr 22, 2015

Secretary of State

CC2631066986