

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740457

FILED
Jan 12, 2009
Secretary of State

Entity Name: WESTBAY POINT & MOORINGS II ASSOCIATION, INC.

Current Principal Place of Business:

6500 FLOTILLA DR.
HOLMES BEACH, FL 342171455 US

New Principal Place of Business:

Current Mailing Address:

6500 FLOTILLA DR.
HOLMES BEACH, FL 342171455 US

New Mailing Address:

FEI Number: 59-1899994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLYNN, ROBERT S.
6500 FLOTILLA DR.
HOLMES BEACH, FL 342171455 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: D () Delete
Name: GUY, ALLEN
Address: 6500 FLOTILLA DR. #186
City-St-Zip: HOLMES BEACH, FL 34217

Title: DS () Delete
Name: DIEFFENBACH, PHIL
Address: 6500 FLOTILLA DR. #171
City-St-Zip: HOLMES BEACH, FL 34217

Title: D () Delete
Name: POLLOCK, AL
Address: 6500 FLOJILLA DR. #222
City-St-Zip: HOLMES BEACH, FL 34217

Title: DT () Delete
Name: LINDWALL, JOHN
Address: 6500 FLORILLA DR #164
City-St-Zip: HOLMES BCH, FL 34217

Title: D () Delete
Name: WEINBERG, SOLOMON
Address: 6500 FLOTILLA DR. #183
City-St-Zip: HOLMES BEACH, FL 34217

Title: PD () Delete
Name: PARKER, GEORGE
Address: 6500 FLORIDA DR. #195
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGSTAFF, SHIRLEY
Address: 6500 FLOTILLA DR. #121
City-St-Zip: HOLMES BEACH, FL 34217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: WEINBERG, SOLOMON
Address: 6500 FLOTILLA DR. #183
City-St-Zip: HOLMES BEACH, FL 34217

Title: DP (X) Change () Addition
Name: PARKER, GEORGE
Address: 6500 FLORIDA DR. #195
City-St-Zip: HOLMES BEACH, FL 34217

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: JON LINDWALL

DT

01/12/2009

Electronic Signature of Signing Officer or Director

Date