

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740457

FILED
Feb 04, 2010
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:

6500 FLOTILLA DR.
HOLMES BEACH, FL 34217 US

Current Mailing Address:

6500 FLOTILLA DR.
HOLMES BEACH, FL 342171455 US

New Mailing Address:

6500 FLOTILLA DR.
HOLMES BEACH, FL 34217 US

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:

MCGLYNN, ROBERT S.
6500 FLOTILLA DR.
HOLMES BEACH, FL 34217 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:

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JON LINDWALL

TD

02/04/2010

Electronic Signature of Signing Officer or Director

Date