

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 25, 2009  
Secretary of State**

DOCUMENT# 746811

Entity Name: WEST BAY GARDENS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

WEST BAY GARDENS OFFICE SUITE  
1665 BAY ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BBS&S CONDO DEP  
2525 PONCE DE LEON BLVD FL 5  
MIAMI, FL 33134

**New Mailing Address:**

C/O BBS&S CONDO DEP  
2525 PONCE DE LEON BLVD. FIFTH FLOOR  
CORAL GABLES, FL 33134

FEI Number: 59-2034389      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, ENRIQUE  
1665 BAY RD. #417  
MIAMI BEACH, FL 33139      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: FIGUEROA, TERESA  
Address: 1666 WEST AVENUE #507  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: FERNANDEZ, JOSE M  
Address: 1666 WEST AVENUE #310  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T ( ) Delete  
Name: LEDO, DAISY  
Address: PO BOX 1611  
City-St-Zip: MIAMI, FL 33101

Title: P ( ) Delete  
Name: GARCIA, ENRIQUE  
Address: 1665 BAY ROAD #417  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SD (X) Change ( ) Addition  
Name: FIGUEROA, TERESA  
Address: 1666 WEST AVENUE #507  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Change ( ) Addition  
Name: FERNANDEZ, JOSE M  
Address: 1666 WEST AVENUE #310  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change ( ) Addition  
Name: LEDO, DAISY  
Address: PO BOX 1611  
City-St-Zip: MIAMI, FL 33101

Title: VPD (X) Change ( ) Addition  
Name: GARCIA, ENRIQUE  
Address: 1665 BAY ROAD #417  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: GONZALEZ, TERESA  
Address: 1665 BAY ROAD #420  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE M. FERNANDEZ

PD

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date