2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746811

FILED Mar 29, 2010 Secretary of State

Entity Name: WEST BAY GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

GARCIA, ENRIQUE 1665 BAY RD. #417 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FIGUEROA, TERESA

 Address:
 1666 WEST AVENUE #507

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: PD

 Name:
 FERNANDEZ, JOSE M

 Address:
 1666 WEST AVENUE #310

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: TD

Name: LEDO, DAISY
Address: PO BOX 1611
City-St-Zip: MIAMI, FL 33101

Title: VPD

 Name:
 GARCIA, ENRIQUE

 Address:
 1665 BAY ROAD #417

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: SD

 Name:
 GONZALEZ, TERESA

 Address:
 1665 BAY ROAD #420

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: DAISY LEDO TD 03/29/2010