

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767066

FILED
Apr 14, 2009
Secretary of State

Entity Name: WESTSHORE CLUB II, INC.

Current Principal Place of Business:

4520 FW VILLAGE DR.
TAMPA, FL 33624

New Principal Place of Business:

4520 W. VILLAGE DR.
SUITE F
TAMPA, FL 33624

Current Mailing Address:

4858 W. GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

4520 W. VILLAGE DR.
SUITE F
TAMPA, FL 33624

FEI Number: 59-3083046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & R PROPERTY MANAGEMENT SERVICES, INC.
4858 W. GANDY BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MALLER, KAREN
ONE PROGRESS PLAZA
SUITE 1210
ST PETERSBURG, FL 33701 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: KAREN MALLER

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: POLINGER, JASON
Address: 4867 MCELROY AVE.
City-St-Zip: TAMPA, FL 33611

Title: PD () Delete
Name: ABBOTT, JOHN
Address: 4919 MCELROY AVE.
City-St-Zip: TAMPA, FL 33611

Title: 2VP () Delete
Name: MUELLER, JOHN
Address: 4888 W. GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: PD () Delete
Name: PHILLIPS, KIMBERLY
Address: 4835 MCELROY AVE.
City-St-Zip: TAMPA, FL 33611

Title: 1VP () Delete
Name: ALLEN, KIM
Address: 4895 MCELROY AVE.
City-St-Zip: TAMPA, FL 33611

Title: TD (X) Delete
Name: IRELAND, JEAN
Address: 4301 FAIR OAKS AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SCHLEIN, AMY
Address: 4901 MCELROY AVE
City-St-Zip: TAMPA, FL 33611

Title: PD (X) Change () Addition
Name: SIDDELEY, DAVID
Address: 4918 GANDY BLVD..
City-St-Zip: TAMPA, FL 33611

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

Title: 2VP (X) Change () Addition
Name: MCKNIGHT, MARY
Address: 36210 ST. JOE RD.
City-St-Zip: DADE CITY, FL 33525

Title: TD (X) Change () Addition
Name: IRELAND, JEAN
Address: 4301 FAIR OAKS AVE
City-St-Zip: TAMPA, FL 33611

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

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: JEAN IRELAND

TD

04/14/2009

Electronic Signature of Signing Officer or Director

Date