

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770642

FILED
Apr 28, 2010
Secretary of State

Entity Name: WIGGINS BAY FOUNDATION, INC.

Current Principal Place of Business:

%GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

%GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 US

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109 US

New Mailing Address:

6704 LONE OAK BLVD
NAPLES, FL 34109 US

FEI Number: 59-2736020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GUARDIAN PROPERTY MANAGEMENT
6704 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZARRELLA, JERRY
Address: 430 COVE TOWERS DR
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: FEEHRER, ROSS
Address: 425 COVE TOWERS DR., 1403
City-St-Zip: NAPLES, FL 34110

Title: S/T
Name: SMARG, RICHARD
Address: 455 COVE TOWER DR., #1601
City-St-Zip: NAPLES, FL 34110

Title: D
Name: RUSSO, DEBORAH
Address: 425 COVE TOWE DRIVE, #702
City-St-Zip: NAPLES, FL 34110

Title: D
Name: GUNTER, HOWARD
Address: 320 HORSE CREEK DR. #202
City-St-Zip: NAPLES, FL 34110

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: BYRON ROSS

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date