

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81164

FILED  
Mar 25, 2011  
Secretary of State

**Entity Name:** WESTBURY EMERALD BAY, INC.

**Current Principal Place of Business:**

2200 GORDON DRIVE  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

2200 GORDON DRIVE  
NAPLES, FL 34102 US

**New Mailing Address:**

**FEI Number:** 65-0175918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SEXTON, DAVID N MR.  
4001 TAMiami TRAIL NORTH  
SUITE 250  
NAPLES, FL 34103 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:** DP  
**Name:** DEGROOTE, MICHAEL H MR.  
**Address:** 1111 INTERNATIONAL BLVD.  
**City-St-Zip:** BURLINGTON, ON L7L6W1 CA

**Title:** DV  
**Name:** WATT, JAMES A MR.  
**Address:** 11 VICTORIA STREET  
**City-St-Zip:** HAMILTON HMEX BERMUDA, BE HMEX BE

**Title:** DV  
**Name:** DEGROOTE, GARY W MR.  
**Address:** 1455 LAKESHORE RD STE 201N  
**City-St-Zip:** BURLINGTON, ON L7S2J1 CA

**Title:** DVS  
**Name:** PEKARUK, JERRY MR.  
**Address:** 1111 INTERNATIONAL BLVD  
**City-St-Zip:** BURLINGTON, ON L7L6W1 CA

**Title:** V  
**Name:** SEXTON, DAVID N MR.  
**Address:** 1995 8TH STREET SOUTH  
**City-St-Zip:** NAPLES, FL 34102 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** JERRY PEKARUK

V

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date