2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N07000000943

Entity Name: WESTSHORE YACHT CLUB MARINA ASSOCIATION, INC.

Current Principal Place of Business:

24301 WALDEN CENTRE DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24301 WALDEN CENTRE DR, STE 300
BONITA SPRINGS, FL 34134

Current Mailing Address:

8409 N MILITARY TRL, STE 123
C/O CHERRY, EDGAR & SMITH, PA
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-8444987 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN
C/O WCI COMMUNITIES, INC.
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HASTINGS, VIVIEN
C/O WCI COMMUNITIES, INC.
24301 WALDEN CENTER DR, STE 300
BONITA SPRINGS, FL 34134 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: _____ 04/30/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: TD ( ) Delete
Name: ANTONIADIS, DONNA
Address: 2020 CLUBHOUSE DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD ( ) Delete
Name: LUPER, JOHN
Address: 2020 CLUBHOUSE DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD ( ) Delete
Name: ROBERTS, NORMAN
Address: 445 KINGS BLVD.
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: LUPER, JOHN
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP (X) Change ( ) Addition
Name: D'ALESSANDRO, ED
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST (X) Change ( ) Addition
Name: ANTONIADIS, DONNA
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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: ED D'ALESSANDRO DVP 04/30/2009
Electronic Signature of Signing Officer or Director — Date