

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001010

FILED
Oct 13, 2004
Secretary of State**Entity Name:** WEST BAY CLUB COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**745 7TH AVENUE
NEW YORK, NY 10019**New Principal Place of Business:****Current Mailing Address:**745 7TH AVENUE
NEW YORK, NY 10019**New Mailing Address:****FEI Number:** 65-0817154**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VP () Delete
Name: CHO, YON
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: MEKENRA, CHRISTOPHER
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: GUTH, AARON
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VISONI, CARMINE
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: VP (X) Change () Addition
Name: CHO, YON K
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: S (X) Change () Addition
Name: GUTH, AARON J
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: VP T () Change (X) Addition
Name: MCKENNA, CHRISTOPHER S
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: S () Change (X) Addition
Name: BRODERICK, DAVID S
Address: 745 7TH AVENUE
City-St-Zip: NEW YORK, FL 10019 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AARON J. GUTH

S

10/13/2004

Electronic Signature of Signing Officer or Director

Date