

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001010

FILED  
Feb 03, 2009  
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:

1271 AVENUE OF THE AMERICAS  
46TH FLOOR  
NEW YORK, NY 10022

## Current Mailing Address:

745 7TH AVENUE  
NEW YORK, NY 10019

## New Mailing Address:

1271 AVENUE OF THE AMERICAS  
46TH FLOOR  
NEW YORK, NY 10022

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: P ( ) Delete  
Name: MCKENNA, CHRISTOPHER  
Address: C/O 399 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: S ( ) Delete  
Name: BRUSCO, ROBERT  
Address: C/O 399 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: VP ( ) Delete  
Name: BARSANTI, ANTHONY  
Address: C/O 399 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: RADOW, NORMAN  
Address: 4610 WEST BAY BOULEVARD  
City-St-Zip: ESTERO, FL 33928

Title: VP/D (X) Change ( ) Addition  
Name: FLINT, RODERICK  
Address: 4610 WEST BAY BOULEVARD  
City-St-Zip: ESTERO, FL 33928

Title: STD (X) Change ( ) Addition  
Name: BENSON, PAUL  
Address: 4610 WEST BAY BOULEVARD  
City-St-Zip: ESTERO, FL 33928

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: PAUL BENSON

STD

02/03/2009

Electronic Signature of Signing Officer or Director

Date