

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001010

FILED
Apr 20, 2011
Secretary of State

Entity Name: WEST BAY CLUB COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1271 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Current Mailing Address:

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

New Mailing Address:

C/O LEHMAN BROTHERS HOLDINGS INC.
101 HUDSON ST. 11TH FL. TAX DEPT.
NEW YORK, NY 10020

FEI Number: 65-0817154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWESST PROPERTY MANAGEMENT
1044 CASTELLO DR., STE. 206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JUDITH REYES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CYBURT, PHILIP
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: VP/D
Name: KLANG, LINDA A
Address: 101 HUDSON STREET, 11TH FL.
City-St-Zip: JERSEY CITY, NJ 07302

Title: SEC
Name: HERSHAN, ROBERT
Address: 1271 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

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: LINDA A. KLANG

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date