

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 17, 2011**  
**Secretary of State**

DOCUMENT# N98000004868

**Entity Name:** THE WEST BAY GOLF CLUB, INC.**Current Principal Place of Business:**1271 AVENUE OF THE AMERICAS  
46TH FLOOR  
NEW YORK, NY 10022 US**New Principal Place of Business:**1271 AVENUE OF THE AMERICAS  
NEW YORK, NY 10022 US**Current Mailing Address:**1271 AVENUE OF THE AMERICAS  
46TH FLOOR  
NEW YORK, NY 10022 US**New Mailing Address:**101 HUDSON STREET  
11TH FLOOR, TAX DEPT.  
JERSEY CITY, NJ 07302 US**FEI Number:** 65-0859280**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SOUTHWEST 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: CORPORATION SERVICE COMPANY

06/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LAMBERT, DOUGLAS  
Address: 1271 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: VP  
Name: KLANG, LINDA  
Address: 101 HUDSON STREET, 11TH FLOOR  
City-St-Zip: JERSEY CITY, NJ 07302

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

Title: T  
Name: CIONGOLI, JEFFRY  
Address: 101 HUDSON STREET, 11TH FLOOR  
City-St-Zip: JERSEY CITY, NJ 07302

Title: SVPD  
Name: FITTS, JEFFREY  
Address: 1271 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: VPD  
Name: RADOW, NORMAN  
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

06/17/2011

Electronic Signature of Signing Officer or Director

Date