

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000021801

FILED
May 19, 2008
Secretary of State**Entity Name:** 41 WEST DEVELOPERS, INC.**Current Principal Place of Business:**7535 TREELINE DRIVE
NAPLES, FL 34119**New Principal Place of Business:****Current Mailing Address:**7535 TREELINE DRIVE
NAPLES, FL 34119**New Mailing Address:****FEI Number:** 59-3700498**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARONE, BERNARD J
7535 TREELINE DRIVE
NAPLES, FL 34119 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:** D () Delete
Name: BARONE, BERNARD J
Address: 7535 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: BARONE, BERNARD J
Address: 7535 TREELINE DRIVE
City-St-Zip: NAPLES, FL 34119**Title:** PRES () Change (X) Addition
Name: WIDHALM, PAUL A
Address: 25152 GOLF LAKE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD J. BARONE

CEO

05/19/2008

Electronic Signature of Signing Officer or Director_____
Date