

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000099971

FILED
Jun 26, 2012
Secretary of State

Entity Name: WESTBURY LITTLE HARBOUR, INC.

Current Principal Place of Business:

2200 GORDON DRIVE
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

2200 GORDON DRIVE
NAPLES, FL 34102 US

New Mailing Address:

P.O. BOX 8834
NAPLES, FL 34101 US

FEI Number: 27-4285095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, DAVID N
4001 TAMIAMI TRAIL NORTH
250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SEXTON, DAVID N
2200 GORDON DRIVE
NAPLES, FL 34102 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:

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEXTON, DAVID N
Address: 2200 GORDON DRIVE
City-St-Zip: NAPLES, FL 34102 US

Title: VTSD
Name: PEKARUK, JERRY
Address: 1111 INTERNATIONAL BOULEVARD
City-St-Zip: BURLINGTON, ON L7L6W1 CA

Title: D
Name: WATT, JAMES A
Address: 11 VICTORIA STREET
City-St-Zip: HAMILTON, BERMUDA, BM HM EX BM

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

SIGNATURE: JERRY PEKARUK

VP

06/26/2012

Electronic Signature of Signing Officer or Director

Date