

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000026778

FILED  
Nov 18, 2005  
Secretary of State

Entity Name: WEST BAY CLUB DEVELOPMENT CORPORATION

## Current Principal Place of Business:

745 7TH AVENUE  
NEW YORK, NY 10019 US

## New Principal Place of Business:

## Current Mailing Address:

745 7TH AVENUE  
NEW YORK, NY 10019 US

## New Mailing Address:

FEI Number: 65-0573262      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: VISIONE, CARMINE  
Address: 745 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10019 US

Title: VP ( ) Delete  
Name: BRODERICK, DAVID S  
Address: 745 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10019 US

Title: VP ( ) Delete  
Name: CHO, YON K  
Address: 745 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10019 US

Title: S ( ) Delete  
Name: GUTH, AARON J  
Address: 745 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10019 US

Title: D ( ) Delete  
Name: MCKENNA, CHRISTOPHER S  
Address: 745 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10019 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP,D (X) Change ( ) Addition  
Name: MCKENNA, CHRISTOPHER S  
Address: 745 7TH AVENUE  
City-St-Zip: NEW YORK, NY 10019 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AARON J GUTH

S

11/18/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date