

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026778

FILED
Feb 26, 2009
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:

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

Current Mailing Address:

745 7TH AVENUE
NEW YORK, NY 10019 US

New Mailing Address:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RADOW, NORMAN
Address: 4610 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928 US

Title: VP/D (X) Change () Addition
Name: FLINT, RODERICK
Address: 4610 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928 US

Title: STD (X) Change () Addition
Name: BENSON, PAUL
Address: 4610 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928 US

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

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

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: PAUL BENSON

STD

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date