

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 26, 2012  
Secretary of State**

DOCUMENT# S41200

Entity Name: WESTBURY OF PELICAN BAY, 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: 65-0356362      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SEXTON, DAVID N MR.  
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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

06/26/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: WATT, JAMES A MR.  
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

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

VP

06/26/2012

\_\_\_\_\_  
Date