

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59059

FILED
Jan 11, 2006
Secretary of State

Entity Name: WESTBURY PALISADES, 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:

FEI Number: 65-0406529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOND, SCHOENECK & KING P.A.
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 341033555 US

Name and Address of New Registered Agent:

SEXTON, DAVID N MR.
1995 8TH STREET SOUTH
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: DAVID N. SEXTON

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEGROOTE, MICHAEL H
Address: 1111 INTERNATIONAL BLVD.
City-St-Zip: BURLINGTON, ON L2L6W1 CA

Title: DVS () Delete
Name: PEKARUK, JERRY
Address: 1111 INTERNATIONAL BLVD.
City-St-Zip: BURLINGTON, ON L2L6W1 CA

Title: DV () Delete
Name: DEGROOTE, GARY W
Address: 1455 LAKESHORE RD. STE. 201N
City-St-Zip: BURLINGTON, ON L7S2J1 CA

Title: VD () Delete
Name: MARTYN, ROBERT W
Address: 11 VICTORIA ST
City-St-Zip: HAMILTON HM EX BERMUDA, BE HMEX BE

Title: V () Delete
Name: SEXTON, DAVID N
Address: 4001 TAMiami TRAIL NORTH STE 250
City-St-Zip: NAPLES, FL 341033555 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEGROOTE, MICHAEL H MR.
Address: 1111 INTERNATIONAL BLVD.
City-St-Zip: BURLINGTON, ON L7L6W1 CA

Title: DVS (X) Change () Addition
Name: PEKARUK, JERRY MR.
Address: 1111 INTERNATIONAL BLVD.
City-St-Zip: BURLINGTON, ON L7L6W1 CA

Title: DV (X) Change () Addition
Name: DEGROOTE, GARY W MR.
Address: 1455 LAKESHORE RD. STE. 201N
City-St-Zip: BURLINGTON, ON L7S2J1 CA

Title: VD (X) Change () Addition
Name: MARTYN, ROBERT W MR.
Address: 11 VICTORIA ST
City-St-Zip: HAMILTON HM EX BERMUDA, BE HMEX BE

Title: V (X) Change () Addition
Name: SEXTON, DAVID N MR.
Address: 1995 8TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JERRY PEKARUK

V

01/11/2006

Electronic Signature of Signing Officer or Director

Date