

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100118

Entity Name: WESTBURY QUAIL GARDENS ONE, INC.

Current Principal Place of Business:

824 FIFTH AVENUE SOUTH # 106
NAPLES, FL 34102

Current Mailing Address:

P.O. BOX 8834
NAPLES, FL 34101 US

FEI Number: 27-4284763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEXTON, DAVID N
824 FIFTH AVENUE SOUTH # 106
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

Date

Officer/Director Detail :

Title PD
Name SEXTON, DAVID N
Address 824 FIFTH AVENUE SOUTH # 106
City-State-Zip: NAPLES FL 34102

Title VTSD
Name PEKARUK, JERRY
Address 1111 INTERNATIONAL BLVD
City-State-Zip: BURLINGTON ON L7L6--W1

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

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

VICE PRESIDENT

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date