

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092161

FILED
Jan 07, 2008
Secretary of State

Entity Name: WEST BAY HOMES CORPORATION

Current Principal Place of Business:

398 RIDGE DRIVE
NAPLES, FL 34108

New Principal Place of Business:

230 AUDUBON BLVD
NAPLES, FL 34110

Current Mailing Address:

398 RIDGE DRIVE
NAPLES, FL 34108

New Mailing Address:

230 AUDUBON BLVD
NAPLES, FL 34110

FEI Number: 20-1252813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGELGESANG, RICHARD L
398 RIDGE DRIVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

VOGELGESANG, RICHARD L
230 AUDUBON BLVD
NAPLES, FL 34110 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

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VOGELGESANG, RICHARD L
Address: 398 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VOGELGESANG, RICHARD L
Address: 230 AUDUBON BLVD
City-St-Zip: NAPLES, FL 34110

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: RICHARD VOGELGESANG

Electronic Signature of Signing Officer or Director

PRES

01/07/2008

Date