

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092161

FILED
Feb 07, 2011
Secretary of State

Entity Name: WEST BAY HOMES CORPORATION

Current Principal Place of Business:

6498 MARBELLA DR
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

6498 MARBELLA DR
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-1252813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELGESANG, RICHARD L
6498 MARBELLA DR
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title: PST
Name: VOGELGESANG, RICHARD L
Address: 230 AUDUBON BLVD
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: VOGELGESANG, MARIE KELLI
Address: 6498 MARBELLA DR
City-St-Zip: NAPLES, FL 34105

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: RICHARD VOGELGESANG

PST

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date