2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006211

FILED Apr 23, 2009 Secretary of State

Entity Name: WESTON TOWN CENTER MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1675 MARKET STREET SUITE 207 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 1400 N. PROVIDENCE RD. 1400 N. PROVIDENCE RD. BLDG. 1, SUITE 415 BLDG. 1, SUITE 415 MEDIA, FL 19063 MEDIA, PA 19063 FEI Number: 65-1042708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELMONT INVESTMENT CORP 1675 MARKET STREET SUITE 207 WESTON, FL 33326 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BELMONT, BARRY Name: Name: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415 Address: Address: City-St-Zip: MEDIA, PA 19063 City-St-Zip: Title: () Delete Title: () Change () Addition MARDINLY, PETER A Name: Name: Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415 Address: City-St-Zip: MEDIA, PA 19063 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition VALDES, GRACE VALDES, GRACE Name: Name: 1676 MARKET ST, SUITE 207 1676 MARKET ST, SUITE 207 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326 (X) Change () Addition Title: TD () Delete Title: Name: HARNER, STEVE Name: HARNER, STEVE 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415 Address: Address: City-St-Zip: MEDIA, PA 19063 City-St-Zip: MEDIA, PA 19063

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER A. MARDINLY VP 04/23/2009