

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 24, 2007
Secretary of State

DOCUMENT# N06000008083

Entity Name: WESTHAVEN AT 23RD COURT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2850 DOUGLAS RD SUITE 400
CORAL GABLES, FL 33134**New Principal Place of Business:**2721 NW 23 COURT
UNIT 10
MIAMI, FL 33142**Current Mailing Address:**2850 DOUGLAS RD SUITE 400
CORAL GABLES, FL 33134**New Mailing Address:**2721 NW 23 COURT
UNIT 10
MIAMI, FL 33142**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, HECTOR ESQ
2850 DOUGLAS RD SUITE 400
CORAL GABLES, FL 33134 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: D () Delete
Name: BEJERANO, DOMINGO
Address: 2850 DOUGLAS RD SUITE 400
City-St-Zip: CORAL GABLES, FL 33134Title: D () Delete
Name: HERNANDEZ, ALEIDO
Address: 2850 DOUGLAS RD SUITE 400
City-St-Zip: CORAL GABLES, FL 33134Title: D () Delete
Name: HERNANDEZ, ANNA C
Address: 2850 DOUGLAS RD SUITE 400
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: PALACIOS, HUGO
Address: 2721 NW 23 COURT
City-St-Zip: MIAMI, FL 33142Title: D (X) Change () Addition
Name: CARDONA, JOSE
Address: 2721 NW 23 COURT
City-St-Zip: MIAMI, FL 33142Title: D (X) Change () Addition
Name: GARCIA, LISBETH
Address: 2721 NW 23 COURT
City-St-Zip: MIAMI, FL 33142

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: HUGO PALACIOS

D

10/24/2007

Electronic Signature of Signing Officer or Director

Date