

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008083

FILED
Jan 25, 2011
Secretary of State

Entity Name: WESTHAVEN AT 23RD COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2721 NW 23 COURT
#2
MIAMI, FL 33142

New Principal Place of Business:

2721 NW 23 CT
MIAMI, FL 33142 US

Current Mailing Address:

2721 NW 23 COURT
#2
MIAMI, FL 33142

New Mailing Address:

PO BOX 452756
MIAMI, FL 33245 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, HUGO
2721 NW 23 COURT
#02
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DOCE, JOSE
2141 SW 1 ST SUITE#105
MIAMI, FL 33135 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: JOSE DOCE

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ARAGON, NOEL A
Address: 2721 NW 23 CT
City-St-Zip: MIAMI, FL 33142 US

Title: DS
Name: ADARMES, ROSA E
Address: 2721 NW 23 CT
City-St-Zip: MIAMI, FL 33142 US

Title: DT
Name: HENRIQUEZ, OSCAR H
Address: 2721 NW 23 CT
City-St-Zip: MIAMI, FL 33142 US

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

SIGNATURE: JOSE DOCE

MGR

01/25/2011

Electronic Signature of Signing Officer or Director

Date