2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008083

FILED Mar 30, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2721 NW 23 CT MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

PO BOX 452756 MIAMI, FL 33245 US

FEI Number: 26-0310202 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:

 DOCE, JOSE
 DOCE, JOSE

 2141 SW 1 ST SUITE#105
 2141 SW 1 ST

 MIAMI, FL 33135
 US

 MIAMI, FL 33135
 MIAMI, FL 33135

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: 03/30/2012

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: NOEL ARAGON DP 03/30/2012