

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26712

FILED
Apr 29, 2009
Secretary of State

Entity Name: WESTCHESTER COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12241 FAIRWAY PINES DR.
BOYNTON BCH, FL 33437 US

New Principal Place of Business:

8895 N MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

1165 E BLUE HERON BLVD
SUITE K
RIVIERA BEACH, FL 33434

New Mailing Address:

8895 N MILITARY TRAIL
SUITE 203D
PALM BEACH GARDNES, FL 33410

FEI Number: 65-0182373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT
1165 EAST BLUE HERON BLVD #K
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYAN, BARRETT
Address: 12258 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: WINDMAN, LORI
Address: 12321 SANDWEDGE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: FRITTS, STEVE
Address: 12480 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: HEFFERNON, SALLY
Address: 12358 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2DVP () Delete
Name: FRADELLA, JOE
Address: 12421 SAND WEDGE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MUELLER, ROBERT
Address: 12461 SAND WEDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY LANKTON

GM

04/29/2009

Electronic Signature of Signing Officer or Director

Date