

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38256

FILED
Apr 30, 2009
Secretary of State

Entity Name: WESTWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

600 N. WICKHAM ROAD
MELBOURNE, FL 329355746

New Principal Place of Business:

Current Mailing Address:

1300 PINETREE DRIVE
STE 9
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

600 N. WICKHAM ROAD
MELBOURNE, FL 329355746

FEI Number: 59-3027972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPENDABLE PROPERTY MGMT, LLC
1300 PINETREE DR
SUITE 9
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

DEPENDABLE PROPERTY MGMT, LLC
1680 HWY A1A
SUITE 1
SATELLITE BEACH, FL 32937 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: ANGELA M. PHILLIPS

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLS, JEANETTE
Address: 588 NORTH WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: WILTONHOFF, BILL
Address: 588 NORTH WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: FORSYTHE, CAROLE
Address: 584 N. WICKHAM RD. #81
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: FALLEN, BENNY
Address: 588 NORTH WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935

Title: DS () Delete
Name: CHISHOLD, RENE
Address: 588 NORTH WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLIN, BEN
Address: 588 NORTH WICKHAM RD #54
City-St-Zip: MELBOURNE, FL 32935

Title: VP (X) Change () Addition
Name: MARTELL, TOM
Address: 590 NORTH WICKHAM RD #25
City-St-Zip: MELBOURNE, FL 32935

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

Title: D (X) Change () Addition
Name: SHENE, STEVEN
Address: 586 NORTH WICKHAM RD #63
City-St-Zip: MELBOURNE, FL 32935

Title: DS (X) Change () Addition
Name: CHISHOLM, RENEE
Address: 588 NORTH WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935

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: BEN FALLIN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date