

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003804

FILED
Feb 15, 2010
Secretary of State

Entity Name: WESTON POINTE ASSOCIATION, INC.

Current Principal Place of Business:

606 WESTON POINTE CT
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 8057
LONGBOAT KEY, FL 34228

New Mailing Address:

595 BAY ISLES RD, SUITE 200
LONGBOAT KEY, FL 34228

FEI Number: 65-0451149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ZANDT, JIM
606 WESTON PT CT
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BETH CALLANS MANAGEMENT CORP
595 BAY ISLES RD, SUITE 200
LONGBOAT KEY, FL 34228 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: BETH CALLANS MANAGEMENT

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WIGHT, ROBERT
Address: 610 WESTON POINTE COURT
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD
Name: LOY, ROBERT
Address: 602 WESTON POINTE COURT
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: PHILLIP, SMITH
Address: 612 WESTON POINTE CT
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD
Name: HOLMOK, KENNETH
Address: 607 WESTON POINTE COURT
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD
Name: VAN ZANDT, JIM
Address: 606 WESTON POINTE COURT
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD
Name: PHILLIPS, DONN
Address: 614 WESTON POINTE CT
City-St-Zip: LONGBOAT KEY, FL 34228

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: JAMES VAN ZANDT

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date