

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000974

FILED
Apr 24, 2009
Secretary of State

Entity Name: WESTPOINTE BUSINESS PARK ASSOCIATION, INC.

Current Principal Place of Business:

3526 SPOTTSWOOD AVE.
SUITE 500
MEMPHIS, TN 38111

New Principal Place of Business:

Current Mailing Address:

10165 NW 19TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0747927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTSEN, AL
200 S BISCAYNE
2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ABREU, CID
Address: 8805 NW 35TH LANE
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: MESA, ROLANDO
Address: 3511 NW 91ST AVE.
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: BALLARD, DICK
Address: 3511 NW 91ST AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROLANDO MESA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date