2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30663

FILED Apr 22, 2008 Secretary of State

Entity Name: WESTWOOD COUNTRY ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1083 SW KEATS AVE PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** P.O. BOX 2294 PALM CITY, FL 34991 US FEI Number: 65-0205967 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: BONAN, ELIZABETH P.A ROYAL PALM FINCIAL CENTER 759 SOUTH FEDERAL HWY, STE. 212 STUART, FL 34994 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GIUFFREDA, RICHARD Name: Name: 1083 SW KEATS AVE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: Title: () Delete () Change () Addition MOEHRING, MICHAEL Name: Name: Address: PO BOX 427 Address: City-St-Zip: PALM CITY, FL 34991 City-St-Zip: Title: () Delete Title: (X) Change () Addition MENDOCHA, DENISE RODGERS, JOHN Name: Name: 1123 SW KEATS Address: 582 SW KEATS Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 Title: () Delete Title: D (X) Change () Addition Name: RODGERS, JOHN Name: CANN, TOM 1123 SW KEATS Address: Address: P.O. BOX 2294 City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34991 Title: (X) Delete Title: () Change () Addition CANN, TOM Name: Name: 1167 THOREAU CT Address: Address: City-St-Zip: PALM CITY, FL 34990 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: MICHAEL MOEHRING TD 04/22/2008