2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000519

Entity Name: 9900 WEST CORPORATION, INC.

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9900 WEST BAY HARBOR DRIVE BAY HARBOR ISLAND, FL 33154 **Current Mailing Address: New Mailing Address:** 9900 WEST BAY HARBOR DRIVE BAY HARBOR ISLAND, FL 33154 FEI Number: 65-0666676 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: SANTANA, FRANCIS X 28 WEST FLAGLER ST. SUITE 500 MIAMI, FL 33130 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 (X) Change () Addition LEGRAND, YATHA LEGRAND, YATHA Name: Name: 9900 W BAYHARBOR DR., APT 6 Address: 9900 W BAY HARBOR DR., APT 6 Address: City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 Title: Title: () Delete () Change () Addition RODRIGUEZ, ANNIE Name: Name: Address: 9900 WEST BAY HARBOR DRIVE APT 3 Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition LASKY, DAVID Name: Name: 9900 WEST BAY HARBOR DRIVE APT 1 Address: Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: TURNER, JEFFREY C Name: 9900 WEST BAY HARBOR DRIVE APT 2 Address: Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 City-St-Zip: Title: VPD () Delete Title: () Change () Addition PORTELA, JOSEPH Name: Name: 9900 WEST BAY HARBOR DRIVE APT 4 Address: Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 City-St-Zip: Title: () Delete Title: () Change () Addition SANTANA, FRANCIS X Name: Name: Address: 9900 WEST BAY HARBOR DRIVE APT 5 Address: BAY HARBOR ISLAND, FL 33154 City-St-Zip: 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: DAVID LASKY PD 02/27/2009