

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2010
Secretary of State

Entity Name: 9900 WEST CORPORATION, INC.

Current Principal Place of Business:

9900 WEST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9900 WEST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 65-0666676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS X
28 WEST FLAGLER ST.
SUITE 500
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LASKY, DAVID
9900 WEST BAY HARBOR DR
#1
BAY HARBOR ISLANDS, FL 33154 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: DAVID LASKY

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEGRAND, YATHA
Address: 9900 W BAY HARBOR DR., APT 6
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: D
Name: RODRIGUEZ, ANNIE
Address: 9900 WEST BAY HARBOR DRIVE APT 3
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: PD
Name: LASKY, DAVID
Address: 9900 WEST BAY HARBOR DRIVE APT 1
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: DT
Name: TURNER, JEFFREY C
Address: 9900 WEST BAY HARBOR DRIVE APT 2
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VPD
Name: PORTELA, JOSEPH
Address: 9900 WEST BAY HARBOR DRIVE APT 4
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D
Name: TURNER, JEFFREY C
Address: 9900 WEST BAY HARBOR DRIVE APT 5
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: DAVID LASKY

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date