

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
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:

9900 WEST BAY HARBOR DRIVE
#1
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9900 WEST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

9900 WEST BAY HARBOR DRIVE
#1
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:

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date