

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225721

FILED
Jan 27, 2009
Secretary of State

Entity Name: WESTLAKE SHOPPING CENTER, INC.

Current Principal Place of Business:

2295 CORPOARATE BLVD. NW
SUITE 131
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2295 CORPOARATE BLVD. NW
SUITE 131
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 13-2582695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH BARRY SCHIMMEL
9400 S. DADELAND BLVD. SUITE 600
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GEIGER, JONATHAN G
Address: 9447 BENHURST AVE.
City-St-Zip: SAN DIEGO, CA 92122

Title: PD () Delete
Name: KAHN, RONALD
Address: 45 KING STREET
City-St-Zip: OBERLIN, OH

Title: TD () Delete
Name: GROSSMAN, LEONARD
Address: 145 SIMONE DR
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: D () Delete
Name: GROSSMAN, DAVID
Address: 1752 WHITE WATER DR.
City-St-Zip: ROCHESTER, MI 48309

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD GROSSMAN

TD

01/27/2009

Electronic Signature of Signing Officer or Director

Date