

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225721

FILED
Jan 10, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

SIGNATURE: ARNOLD SEVELL

MGR

01/10/2012

Electronic Signature of Signing Officer or Director

Date