2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705243

FILED Jul 10, 2008 Secretary of State

Entity Name: WESTCHESTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3751 ALMERIA AVE

SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

P.O. BOX 56663751 ALMERIA AVE P.O. BOX 5666

SARASOTA, FL 34277 SARASOTA, FL 34277

FEI Number: 59-1370515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, JANICE M WILLIAMS, PETER
1743 SOUTH DR. 7629 SANDERLING RD
SARASOTA, FL 34239 US SARASOTA, FL 34242 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: PETER WILLIAMS 07/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PRES (X) Change () Addition Name: GREEN, JANICE Name: WILLIAMS, PETER

 Name:
 GREEN, JANICE
 Name:
 WILLIAMS, PETER

 Address:
 1743 S DR
 Address:
 7629 SANDERLING DR

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34242

Title: P () Delete Title: VP (X) Change () Addition

Name: WILLIANS, PETER Name: HALL, VIRGINIA

Address: 7629 SANDERLINE RD Address: 3795 ALMERICA AVE B-3
City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34239

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: PETER WILLIAMS PRES 07/10/2008