2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713316

Jan 31, 2011 Secretary of State

Entity Name: WESTCHESTER HOUSE ASSOCIATION, INC.,

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

3080 N.E. 47TH COURT FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3080 N.E. 47TH COURT FT. LAUDERDALE, FL 33308

FEI Number: 59-1286766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROGERS, PEGGY J 3080 NE 47TH CT.

#207

FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

THESING, JOHN Name: Address: 3080 N.E. 47TH CT #501 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD

Name: LOUGHERY, BRANDON Address: 3080 N.E. 47TH CT #404 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD

ROGERS, PEGGY Name: Address: 3080 NE 47 CT #207

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD

Name: STEPHEN, CASTELLANO Address: 3080 NE 47TH COURT #208 City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

ARMONDA, PHYLLIS Name: 3080 N.E. 47TH CT #203 Address: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title:

ARTHUR, MARIE Name:

Address: 3080 NE 47TH COURT #303 FORT LAUDERDALE, FL 33308 City-St-Zip:

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: STEPHEN CASTELLANO T D 01/31/2011