2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713453

FILED Jan 12, 2010 Secretary of State

Entity Name: WESTCHESTER SHOPPING CENTER MERCHANT'S ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

SW 87 AVE + 24 ST MIAMI, FL 33155

Current Mailing Address:

New Mailing Address:

8 ESCONDIDO CIR UNIT #75 150 ISLANDER CT. # 132

ALTAMONTE SPRINGS, FL 32701

LONGWOOD, FL 32750

FEI Number: 59-1319258

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:

NASH, MARTIN P 8 ESCONDIDO CIR UNIT #75

150 ISLANDER CT. UNIT #132

NASH, MARTIN P

ALTAMONTE SPRINGS, FL 32701 US

LONGWOOD, FL 32750 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:

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV

Name: PAUL, JOSEPH Address: 825 S BAYSHORE DR

City-St-Zip: MIAMI, FL

Title: DP

Name: BROWN, GARY
Address: 5901 SW 74 ST
City-St-Zip: MIAMI, FL

Title:

 Name:
 NASH, MARTIN P

 Address:
 150 ISLANDER CT. # 132

 City-St-Zip:
 LONGVWOOD, FL 32750

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: MARTIN P. NASH AGEN 01/12/2010