2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717438

FILED Mar 03, 2009 Secretary of State

Entity Name: WEST COURT CONDOMINIUM, INC.

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

1615 WEST AVE. 1615 WEST AVE.

MIAMI BEACH, FL 33139 UNIT# 402

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 415342 1615 WEST AVE.

MIAMI BEACH, FL 33141 UNIT# 402

MIAMI BEACH, FL 33139

FEI Number: 59-1626985 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:

THE WALL MANAGEMENT

1440 J.F. KENNEDY CAUSEWAY

DAVIS, ARTHUR J S

1615 WEST AVENUE

SUITE 429-C #402

NORTH BAY VILLIAGE, FL 33141 US MIAMI BEACH, FL 33139 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: ARTHUR J DAVIS 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: () Change () Addition

 Name:
 DAVIS, ARTHUR J
 Name:

 Address:
 1615 W AVE, # 402
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: T () Delete Title: VP (X) Change () Addition Name: MALLINCKRODT, GARY Name: BORRELL, ROSALINDA

Name:MALLINCKRODT, GARYName:BORRELL, ROSALINDAAddress:1615 WEST AVE, # 202Address:1615 WEST AVE #401City-St-Zip:MIAMI BEACH, FL 33139City-St-Zip:MIAMI BEACH, FL 33139

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

 Name:
 BORRELL, ROSALINDA
 Name:
 SOBRIN, ROSA

 Address:
 1615 WEST AVE # 401
 Address:
 1615 WEST AVE # 403

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad (\) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 HERNANDEZ, NEIDA
 Name:

 Address:
 1615 W AVE, #505
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 SOBRIN, ROSA
 Name:

 Address:
 1615 WEST AVE, # 403
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR J DAVIS S 03/03/2009