

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721835

FILED
Jun 22, 2009
Secretary of State

Entity Name: CROMWELL WEST, INC.

Current Principal Place of Business:

1731 SOUTH EAST 15TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1731 SOUTH EAST 15TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1462788 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:

DEMARCO, MARY
1731 SE 15ST
#611
FT LAUDERDALE, FL 33316 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: P () Delete
Name: RODRIGUEZ, HUGO
Address: 1731 S.E. 15TH ST #304
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: FLEMING, ROBERT
Address: 1731 S.E. 15TH ST. #214
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: LATTANZIA, PATRICIA
Address: 1731 SE 15TH ST, #512
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: DEMARCO, MARY
Address: 1731 SE 15TH ST 611
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: MARTINELLI, VINCENT
Address: 1731 SE 15 STREET #411
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: ZAHOS, ART
Address: 1731 S.E. 15TH ST. #402
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LATTANZIA, PATRICIA
Address: 1731 SE 15TH ST, #314
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICIA LATTANZIA

S

06/22/2009

Electronic Signature of Signing Officer or Director

Date