2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725429

FILED Mar 12, 2012 Secretary of State

Entity Name: WESTPORT CONDOMINIUM, ASSOCIATION INC

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

312 NORTHLAKE DRIVE NO. PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

312 NORTHLAKE DRIVE NO. PALM BEACH, FL 33408 US

FEI Number: 59-1670047 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:

WYANT-CORTEZ, V. CLAIRE ESQ. 860 US HWY 1 SUITE 108 NORTH PALM BEACH, FL 33408 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:

Title: PRES

Name: MCDERMOTT, MATTHEW
Address: 312 NORTHLAKE DR #206
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP

Name: BELLAVANCE, BRUCE
Address: 312 NORTHLAKE DR #306
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP

Name: MULFORD, WALTER Address: 8315 S. BATES ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TRES

 Name:
 GLAUB, TRENTON

 Address:
 312 NORTHLAKE DR #106

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: SEC

Name: GLAUB, STACY

Address: 312 NORTHLAKE DR #104 City-St-Zip: NORTH PALM BEACH, FL 33408

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: MATTHEW MCDERMOTT PRES 03/12/2012