

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739030

FILED
Mar 30, 2009
Secretary of State

Entity Name: WESTBURY "H" CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CONDO OWNERS ORG OF CNTRY VILL E INC
3501 WEST DRIVE
DEERFIELD BCH, FL 33442

New Principal Place of Business:

4097 WESTBURY H
DEERFIELD BCH, FL 33442 US

Current Mailing Address:

CONDO OWNERS ORG OF CNTRY VILL E INC
3501 WEST DRIVE
DEERFIELD BCH, FL 33442

New Mailing Address:

2400 CENTREPARK W DR #175
WEST PALM BEACH, FL 33409 US

FEI Number: 59-1906093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDO OWNERS ORG OF CNTRY VILL E INC
3501 W DR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BERRIN, LLOYD
4097 WESTBURY H
DEERFIELD BEACH, FL 33442 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: LLOYD BERRIN

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRIN, LLOYD
Address: 4097 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: ROSEN, SOL
Address: 2097 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: WEISS, WILLIAM
Address: 3094 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: SAMLIN, ROSE
Address: 1092 WESTBURY 'H'
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: ROSEN, VIVIAN
Address: 2097 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: BERRIN, CAROL
Address: 4097 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRIN, LLOYD
Address: 4097 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: SIEGEL, GEORGE
Address: 2086 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442 FL

Title: T (X) Change () Addition
Name: HERMAN, MARGOT
Address: 1096 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Change () Addition
Name: SIEGEL, IRENE
Address: 2086 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: DUBOC, ROBERT
Address: 4098 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: QUESNEL, RENALD
Address: 4092 WESTBURY H
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: HEATHER HATT

MS

03/30/2009

Electronic Signature of Signing Officer or Director

Date