2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740550

FILED Jan 08, 2007 Secretary of State

Entity Name: WESTCHESTER CONDOMINIUM ASSOCIATION, UNIT I, INC.

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

2244 WINKLER AVENUE FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2244 WINKLER AVENUE 12650 WHITEHALL DRIVE FT. MYERS, FL 33901 FT. MYERS, FL 33907

FEI Number: 59-1396054 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:

BENSON, MARK R 12650 WHITEHALL DRIVE FORT MYERS, FL 33907 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: MARK R. BENSON 01/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 VD
 (X) Change () Addition

 Name:
 JOHNSTON, SAMUEL
 Name:
 JOHNSTON, SAMUEL

 Address:
 2155 N 550 E
 Address:
 2244 WINKLER AVE #102

 City St 7ip:
 FORT MYERS FL 33001

City-St-Zip: ATTICA, IN 47918 City-St-Zip: FORT MYERS, FL 33901

Title: P () Delete Title: PD (X) Change () Addition Name: STEFANK, FRANK Name: STEFANK, FRANK

 Address:
 2244 WINKLER AVENUE # 214
 Address:
 2244 WINKLER AVENUE # 202

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

Title: D () Delete Title: D (X) Change () Addition Name: MILLER, ALAN Name: MILLER, ALAN

 Address:
 2244 WİNKER AVE., UNIT 111
 Address:
 2244 WİNKER AVE., UNIT 103

 City-St-Zip:
 FT. MYERS, FL 33900
 City-St-Zip:
 FT. MYERS, FL 33901

Title: S () Delete Title: SD (X) Change () Addition
Name: LEE, MAURICE Name: LEE, MAURICE

Address: P.O. BOX 7634 Address: 2244 WINKLER AVE #306
City-St-Zip: FORT MYERS, FL 33911 City-St-Zip: FORT MYERS, FL 33901

Title: T () Delete Title: TD (X) Change () Addition

 Name:
 CHAMBERS, KEITH
 Name:
 CHAMBERS, KEITH

 Address:
 2244 WINKLER AVE #113
 Address:
 2244 WINKLER AVE #113

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK STEFANUK PRES 01/08/2007

Electronic Signature of Signing Officer or Director

Date