

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752481

FILED
Jan 28, 2009
Secretary of State

Entity Name: WESTBROOKE VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIAMI MANAGEMENT, INC.
14275 SW 142ND AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MANAGEMENT, INC.
14275 SW 142ND AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2070612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS A., ESQ.
3750 NW 87 AVE
STE. 100
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TRIAY, CARLOS A., ESQ.
2301 NW 87 AVE
STE. 501
MIAMI, FL 33172 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: _____

01/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ALEIDA
Address: 1122 SW 134 PLACE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: GARCIA, MARIA
Address: 13521 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: S () Delete
Name: OZTEGA, VICTOR
Address: 1330 SW 135 COURT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, EDWIN
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GARCIA, MARIA
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: OZTEGA, VICTOR
Address: 14275 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

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: JANINE OLIVEIRA

MANG

01/28/2009

Electronic Signature of Signing Officer or Director

Date