2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752955

FILED Feb 16, 2009 Secretary of State

Entity Name: WESTWOOD PLAZA PROPERTY OWNERS' ASSOCIATION, INC.

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

111 N ORANGE AVE SUITE 1800 ORLANDO, FL 32801 U

Current Mailing Address: New Mailing Address:

3390 PLAYERS POINT LOOP APOPKA, FL 32712 US

FEI Number: 59-2057212 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:

EDWARDS, TED B 111 N ORANGE AVE. SUITE 1800 ORLANDO, FL 32801 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:

- Flateria Circulus (Basistand Assat

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 RAGANS, LAUARA
 Name:

 Address:
 6675 WESTWOOD BLVD. STE 110
 Address:

Address: 66/5 WESTWOOD BLVD. STE TTO Address: City-St-Zip: City-St-Zip:

Title: STD () Delete Title: VD (X) Change () Addition Name: BENDER, LOREN Name: BASIL, TROWBRIDGE

Address: 7007 SEA WORLD DR. Address: 10010 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32821 City-St-Zip: ORLANDO, FL 32821

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

 Name:
 VAN SLYKE, RICHARD
 Name:
 VAN SLYKE, RICHARD

 Address:
 6817 WESTWOOD BLVD
 Address:
 6817 WESTWOOD BLVD

 City-St-Zip:
 ORLANDO, FL 32821
 City-St-Zip:
 ORLANDO, FL 32821

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: LAURA RAGANS PRES 02/16/2009