2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2009
Secretary of State

DOCUMENT# 753248

Entity Name: WESTON LAKES 21, INC.

Current Principal Place of Business:

428 LAKEVIEW DRIVE
APT. 201
FT. LAUDERDALE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

S & A PROPERTY MGMT., INC
PO BOX 7179
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 59-2188083 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

S. AND A. PROPERTY MANAGEMENT, INC.
7644 EAGLE POINT DRIVE
DELARY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: D ( ) Delete
Name: CUELLAR, FERNANDO
Address: 440 LAKEVIEW DR #102
City-St-Zip: WESTON, FL 33326

Title: VP ( ) Delete
Name: LOWEN, SCOTT
Address: 16502 RUBY LAKE
City-St-Zip: WESTON, FL 33331

Title: ST ( ) Delete
Name: BRADLEY, RANDALL
Address: 432 LAKEVIEW DR #104
City-St-Zip: WESTON, FL 33326

Title: P ( ) Delete
Name: MURRAY, THOMAS
Address: 428 LAKEVIEW DRIVE, APT. 201
City-St-Zip: FT. LAUDERDALE, FL

Title: D ( ) Delete
Name: SHEKKWON, GONG
Address: 440 LAKEVIEW DR #201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: DAVIS, KEVIN
Address: 432 LAKEVIEW DRIVE #101
City-St-Zip: WESTON, FL 33326

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: THOMAS MURRAY P 01/11/2009

Electronic Signature of Signing Officer or Director — Date