2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754248

Apr 22, 2009 Secretary of State

Entity Name: WESTCHESTER GARDENS CONDOMINIUM ASSOCIATION, INC.

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

181 CENTER RD. 181 CENTER ROAD US VENICE, FL 34285 US VENICE, FL 34285

Current Mailing Address: New Mailing Address:

181 CNTR RD 181 CENTER ROAD VENICE, FL 34285 US VENICE, FL 34285 US

FEI Number: 59-2168874 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:

ARGUS PROPERTY MANAGEMENT ARGUS MANAGEMENT OF VENICE, INC. 181 CNTR RD 181 CENTER ROAD

VENICE, FL 34285 US VENICE, FL 34285 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: SHAUN O'GRADY, C.A.M. 04/22/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HILL, LARRY HILL, LARRY Name: Name: 404 CERROMAR CIR. N. #314 Address: 181 CENTER ROAD Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34285 US

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

RUTECKI, JOHN Name: RUTECKI, JOHN Name: Address: 408 CERROMAR CIRCLE S., #133 Address: 181 CENTER ROAD City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34285 US

PDTitle: () Delete Title: (X) Change () Addition

WIENKE, DONALD WIENKE, DONALD Name: Name: 406 CERROMAR CIRCLE S., #125 Address: Address: 181 CENTER ROAD City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34285 US

Title: VΡ () Delete Title: (X) Change () Addition

MCAVOY, CHERYL MCAVOY, CHERYL Name: Name: 408 CERROMAGE CIRCLE SUITE 337 181 CENTER ROAD Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34285 US

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

PETRALLO, SOPHIA PETRACCO, SOPHIA Name: Name: 408 CERROMAR CIR. #235 181 CENTER ROAD Address: Address: VENICE, FL 34285 US City-St-Zip: VENICE, FL 34293 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: SHAUN O'GRADY CAM 04/22/2009