

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754426

FILED
May 04, 2005
Secretary of State

Entity Name: THE WESTHAMPTON CLUB, INC.

Current Principal Place of Business:

11360 FORTUNE CIRCLE
SUITE E-6A
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD., #22
PMB 221
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 59-3310401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PALERMO, GEORGE J
11924 FOREST HILL BLVD, #22
PMB 221
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD, #22
PMB 221
WELLINGTON, FL 33414 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: GEORGE PALERMO

05/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GROVES, KENNETH
Address: 14831 DRAFHORSE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: DST () Delete
Name: MULLING, CHRIS
Address: 2749 YARMOUTH COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: DVP () Delete
Name: MULLING, THOMAS
Address: 2749 YARMOUTH CT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: SMITH, CLAUDETTE
Address: 12641 WESTHAMPTON CR, C302
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MULLING, TOM
Address: 11924 FOREST HILL BLVD #22 PMB 221
City-St-Zip: WELLINGTON, FL 33414

Title: DST (X) Change () Addition
Name: MULLING, CHRIS
Address: 11924 FOREST HILL BLVD #22 PMB 221
City-St-Zip: WELLINGTON, FL 33414 US

Title: DVP (X) Change () Addition
Name: SUAREZ, GEORGE
Address: 11924 FOREST HILL BLVD #22 PMB 221
City-St-Zip: WELLINGTON, FL 33414

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM MULLING

DP

05/04/2005

Electronic Signature of Signing Officer or Director

Date