2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 19, 2010 **DOCUMENT# 758698** Secretary of State

Entity Name: WESTCHESTER WOODS CONDOMINIUM ASSOCATION, INC.

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

22481 WESTCHESTER BLVD PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

C/O STAR HOSPITALITY MGT 100 SULLIVAN ST., #112 PUNTA GORDA, FL 33950 26530 MALLARD WAY US PUNTA GORDA, FL 33950

FEI Number: 59-2337580 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:

GREENE, JOAN F STAR HOSPITALITY MANAGEMENT, INC. 100 SULLÍVAN ST., #112 26530 MALLARD WAY PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: SHERRY DANKO 05/19/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARTIN, CAROL Name: Address: 26530 MALLARD WAY City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

Name: GALLAGHER, RICHARD Address: 26530 MALLARD WAY City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SD

GIBRAN, CHERYL Name: Address: 26530 MALLARD WAY City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

Name: BROWN, ALBERT Address: 26530 MALLARD WAY City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby 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 all other like empowered.

SIGNATURE: CAROL MARTIN PD 05/19/2010