2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 28, 2007 **DOCUMENT# 764611** Secretary of State

Entity Name: WESTCHESTER LAKE CONDOMINIUM ASSOCIATION, INC.

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

2836 COUNTRYSIDE BLVD. #111 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2836 COUNTRYSIDE BLVD. #111 P.O. BOX 14357

CLEARWATER, FL 33761 CLEARWATER, FL 33766 US

FEI Number: 59-2420401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

> AMERI-TECH REALTY, INC 1799-B NORTH BELCHER ROAD CLEARWATER, FL 33765

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: MICHAEL G PEREZ, PRESIDENT 05/28/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete O'NEIL, THOMAS Name: Name:

2836 COUNTRYSIDE BLVD. #116 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip:

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

WYSOCKI, GORDON Name: Name: Address: 2836 COUNTRYSIDE BLVD #111 Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip:

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

GOLD, HARRY Name: Name: 2830 COUNTRYSIDE BLVD #214 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

Name: STOLLE, GUS Name: Address: 2806 COUNTRYSIDE BLVD, #514 Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip:

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

WIEMER, RICHARD Name: Name: 2836 COUNTRYSIDE BLVD#125 Address: Address: City-St-Zip: CLEARWATER, FL 33761 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: GORDON WYSOCKI PD 05/28/2007