2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764611

FILED Apr 17, 2008 Secretary of State

Entity Name: WESTCHESTER LAKE CONDOMINIUM ASSOCIATION, INC.

| Current P | rincipal Place | of Business: | New Principal Pla | ce of Busiliess. | |
|--|---|---|--|--|--|
| | NTRYSIDE BLV ATER, FL 3376 | | | | |
| Current Mailing Address: | | | New Mailing Addr | New Mailing Address: | |
| P.O. BOX CLEARWA | 14357 ATER, FL 33766 | 3 US | | | |
| El Number | 59-2420401 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Cu | ırrent Registered Agent: | Name and Addres | s of New Registered Agent: | |
| 1799-B NC 2180 W SF | CH REALTY, IN DRTH BELCHER R 434, STE 5000 ATER, FL 33769 | R ROAD) | | | |
| | named entity so e of Florida. | ubmits this statement for the | purpose of changing its registe | ered office or registered agent, or both, | |
| | | | | | |
| SIGNATUR | RE: | | | | |
| SIGNATUF | | c Signature of Registered Ag | gent | Date | |
| SIGNATUR | | | | Date IGES TO OFFICERS AND DIRECTORS | |
| OFFICERS itle: lame: .ddress: | Electronic S AND DIRECT SD () I O'NEIL, THOMAS | ORS: Delete SIDE BLVD. #116 | | | |
| | Electronic S AND DIRECT SD () I O'NEIL, THOMAS 2836 COUNTRYS CLEARWATER, | ORS: Delete Since the state of | ADDITIONS/CHAN Title: Name: Address: | IGES TO OFFICERS AND DIRECTORS | |
| DFFICER: itle: lame: .ddress: city-St-Zip: itle: lame: .ddress: | Electronic S AND DIRECT SD () I O'NEIL, THOMAS 2836 COUNTRYS CLEARWATER, PD () I WYSOCKI, GOR 2836 COUNTRYS CLEARWATER, TD () I GOLD, HARRY | ORS: Delete Side BLVD. #116 FL 33761 Delete DON SIDE BLVD #111 FL 33761 Delete SIDE BLVD #214 | ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address: | IGES TO OFFICERS AND DIRECTORS () Change () Addition | |
| DFFICERS ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: | Electronic S AND DIRECT SD () I O'NEIL, THOMAS 2836 COUNTRYS CLEARWATER, I PD () I WYSOCKI, GOR 2836 COUNTRYS CLEARWATER, I TD () I GOLD, HARRY 2830 COUNTRYS CLEARWATER, I VPD () I STOLLE, GUS | ORS: Delete SiDE BLVD. #116 FL 33761 Delete DON SIDE BLVD #111 FL 33761 Delete SIDE BLVD #214 FL 33761 Delete SIDE BLVD #214 FL 33761 | ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | IGES TO OFFICERS AND DIRECTORS () Change () Addition () Change () Addition | |

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 04/17/2008