

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96365

FILED
Mar 24, 2009
Secretary of State

Entity Name: WESTWOOD PLAZA MANAGEMENT, INC.

Current Principal Place of Business:

1550 MADRUGA AVE
230
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 MADRUGA AVE.
230
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0033483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN H SHANE
1550 MADRUGA AVE SUITE 230
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SHANE, MARTIN H
1550 MADRUGA AVE SUITE 230
CORAL GABLES, FL 33146 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: MARTIN H SHANE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: SHANE, MARTIN H.,
Address: 9040 SW 51 ST
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: STEIN, SAUL
Address: 145 JEFERSON AVE APT 442
City-St-Zip: MIAMI BEACH, FL 33134

Title: TD () Delete
Name: LEWIS, EDGAR
Address: 1 GROVE ISLE DRIVE #A905
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: ROBERTS, PETER A
Address: 14930 SW 86 AVE.
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN H SHANE

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03/24/2009

Electronic Signature of Signing Officer or Director

Date