2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000002967

TI FILED

May 05, 2011

Secretary of State

Entity Name: WESTVIEW COUNTRY CLUB, INC.

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

2601 NW 119TH ST MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

2601 NW 119TH ST MIAMI, FL 33167

FEI Number: 59-0585738 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:

GARCELL, LOUIS AGENT 2601 NW 119TH STREET MIAMI, FL 33167 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CUMMINGS, PAUL Address: 2601 NW 119TH ST City-St-Zip: MIAMI, FL 33167

Title: VP

Name: SCHWARTZ, JAY
Address: 2601 NW 119TH ST
City-St-Zip: MIAMI, FL 33167

Title: SEC

 Name:
 SUSI, SOLOMON

 Address:
 2601 N W 119TH ST

 City-St-Zip:
 MIAMI, FL 33167

Title: TREA

Name: ROUTTENBERG, MARK Address: 2601 NW 119TH ST City-St-Zip: MIAMI, FL 33167

Title: A.VP

 Name:
 GROSS, GARY

 Address:
 2601 NW 119TH ST

 City-St-Zip:
 MIAMI, FL 33167

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: PAUL CUMMINGS PRES 05/05/2011