2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004073

FILED Feb 10, 2009 Secretary of State

Entity Name: WEST LAKE GARDENS OF ST. ANDREWS PARK ASSOCIATION, INC.

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

899 ADDINGTON CT 900-905 ADDINGTON CT. VENICE, FL 34293 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

 C/O ANTARES CROUP., INC
 C/O ANTARES GROUP., INC.

 4195 S. TAMIAMI TR., PMB #173
 4195 S. TAMIAMI TR., PMB #173

 VENICE, FL 34293
 VENICE, FL 34293

FEI Number: 65-1022576 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:

ANTRARES GROUP, INC
4195 S. TAMIAMI TRAIL, PMB #173
VENICE, FL 34293 US

ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL, PMB #173
VENICE, FL 34293 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: CYNTHIA A. KRUMENAKER 02/10/2009

Electronic Signature of Registered Agent Date

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

Title: PD () Delete Title: PD (X) Change () Addition Name: WYNNE, JOHN Name: WYNNE, JOHN

Address: 902 ADDINGTON CT, # 104 Address: 4195 S. TAMIAMI TRAIL, PMB #173

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: VPD () Delete Title: VPD (X) Change () Addition Name: PETERSON, JIM Name: PETERSON, JIM

Address: 904 ADDINGTON CT. #201 Address: 4195 S. TAMIAMI TRAIL, PMB #173

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: SD () Delete Title: SD (X) Change () Addition Name: O'CONNELL, SHEILA Name: O'CONNELL, SHEILA

Address: 903 ADDINGTON CT. #101 Address: 4195 S. TAMIAMI TRAIL, PMB #173

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Name: BUTLER, JIM Name: BUTLER, JAMES

Address: 901 ADDINGTON CT. #-101 Address: 4195 S. TAMIAMI TRAIL, PMB #173

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Name: BENDA, JIM Name: BENDA, JIM

Address: 902 ADDINGTON CT. #103 Address: 4195 S. TAMIAMI TRAIL, PMB #173

City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

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: CYNTHIA A. KRUMENAKER MGR 02/10/2009

Electronic Signature of Signing Officer or Director

Date