2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00017

FILED Jan 15, 2006 Secretary of State

Entity Name: WESTON PARK OF BREVARD HOMEOWNER'S ASSOCIATION, INC.

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

2401 ST VINCENTS WAY MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

2401 ST VINCENTS WAY MELBOURNE, FL 32935 US

FEI Number: 59-2520274 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:

LENTINI, JOSEPH

2263 WINDHAM DR

MELBOURNE, FL 32935 US

KOPMAN, STEVEN

2299 WINDHAM DR

MELBOURNE, FL 32935 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: STEVEN KOPMAN 01/15/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: () Change () Addition Name: BROWN, HORICE Name:

Address: 2401 ST VINCENTS WAY Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip:

Title: PD () Delete Title: VP (X) Change () Addition Name: STRATFORD, JIM Name: STRATFORD, JIM

Address: 2464 PARK PLACE BLVD
City-St-Zip: MELBOURNE, FL 32935
Address: 2464 PARK PLACE BLVD
City-St-Zip: MELBOURNE, FL 32935

MELBOURNE, FL 32935

Title: VP () Delete Title: PD (X) Change () Addition Name: FINCH, LOWELL Name: TIFFT, DAN

 Address:
 2264 WINDHAM DRIVE
 Address:
 3022 ST. MARK'S AVE

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete Title: TR (X) Change () Addition

 Name:
 LENTINI, JOSEPH D
 Name:
 KOPMAN, STEVEN

 Address:
 2263 WINDHAM DR.
 Address:
 2299 WINDHAM DR.

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN KOPMAN TR 01/15/2006