2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002724

FILED Jan 31, 2009 Secretary of State

Entity Name: WESTEND @ 25TH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8726 NW 26 ST **DORAL, FL 33178 Current Mailing Address: New Mailing Address:** P.O. BOX 161077 HIALEAH, FL 33016 FEI Number: 90-0054620 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: ADVAAX PROERTY MANAGEMENT ADVANX PROPERTY MANAGEMENT 2530 W 79 ST BAY 2 2530 WEST 78 STREET BAY # 2 HIALEAH, FL 33016 US HIALEAH, FL 33016 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: LLOELINE QUESADA 01/31/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RIVAS, ANDRES Name: Name: 8726 NW 26 ST Address: Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: VD () Delete Title: () Change () Addition DEVARONA, CARLOS Name: Name: Address: 8726 NW 26 ST Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: Title: TSD () Delete Title: () Change () Addition FERNANDEZ, RAY Name: Name: Address: 8726 NW 26 ST Address: City-St-Zip: DORAL, FL 33178 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: SANTIBANEZ, ANGEL Name: POSADA, SERGIO 8726 NW 26 ST Address: Address: 8726 NW 26 ST City-St-Zip: DORAL, FL 33178 City-St-Zip: DORAL, FL 33178 Title: (X) Delete Title: () Change () Addition POSADA, SERGIO Name: Name: 8726 NW 26 ST Address: Address: City-St-Zip: MIAMI, FL 33178 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES RIVAS PD 01/31/2009