2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2010
Secretary of State

DOCUMENT# N01777

Entity Name: WESTCHESTER POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

995 S.W. 84 AVENUE
SUITE 100
MIAMI, FL 33144

New Principal Place of Business:

995 S.W. 84 AVENUE
BOX 100
MIAMI, FL 33144

Current Mailing Address:

995 S.W. 84 AVENUE
SUITE 100
MIAMI, FL 33144

New Mailing Address:

995 S.W. 84 AVENUE
BOX 100
MIAMI, FL 33144

FEI Number: 59-2483532 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LASTRES, LOURDES
995 SW 84TH AVE
STE 227
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LASTRES, LOURDES G
995 SW 84TH AVE
UNIT 227
MIAMI, FL 33144 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: LOURDES G. LASTRES, SECRETARY 01/18/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD
Name: LASTRES, LOURDES G
Address: 995 SW 84 AVE # 227
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: GONZALEZ, MARIA C
Address: 995 SW 84 AVE #106
City-St-Zip: MIAMI, FL 33144

Title: PD
Name: HERNANDEZ, PEDRO L
Address: 995 SW 84 AVE #402
City-St-Zip: MIAMI, FL 33144

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: LOURDES G. LASTRES S 01/18/2010
Electronic Signature of Signing Officer or Director Date