

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01978

FILED
Jun 23, 2009
Secretary of State

Entity Name: WESTWOOD GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5601 GOLDEN EAGLE CIR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5601 GOLDEN EAGLE CIR.
PALM BEACH GARDENS, FL 33409

New Mailing Address:

FEI Number: 59-2411416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
STE. 701
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: D () Delete
Name: PETRUZZU, TERRY
Address: 12772 WOODMILL DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: LEONARD, BYRAN
Address: 5601 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: HARTMAN, TODD
Address: 5601 GOLDEN EAGLES CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: GOEHRINGER, STAN
Address: 5601 GOLDEN EAGLE CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: MALAGA, DEBORAH
Address: 5601 GOLDEN EAGLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: HITCHCOCK, ALISON
Address: 5429 EAGLE LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PEARLMAN, MATTHEW
Address: 5601 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARENS, FL 33418

Title: PRES (X) Change () Addition
Name: LEONARD, BYRAN
Address: 5601 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC (X) Change () Addition
Name: HARTMAN, TODD
Address: 5601 GOLDEN EAGLES CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TRES (X) Change () Addition
Name: CHAPLIN, SHANNON
Address: 5601 GOLDEN EAGLE CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: BRYANT, DIANE
Address: 5601 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: LEONARD BYAN

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date