2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005259

FILED Mar 25, 2011 Secretary of State

Entity Name: WESTCHESTER HOMEOWNERS' ASSOCIATION, INC. OF OCOEE

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

1900 RUSHDEN DRIVE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

860 NORTH S.R. 434 - SUITE 1009 ALTAMONTE SPRINGS, FL 34761 US

FEI Number: 02-0625251 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:

CAMPBELL, MARILYN C/O CENTRAL PROPERTY MANAGEMENT, INC. 860 NORTH S.R. 434 - SUITE 1009 ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ARIAS, ANGEL G Address: 1942 RUSHDEN DRIVE City-St-Zip: OCOEE, FL 34761 US

Title: VP

Name: NEET, LYDIA K
Address: 1841 BOVINGTON LN
City-St-Zip: OCOEE, FL 34761 US

Title:

Name: MONTERO, MAGALY
Address: 1785 RUSHDEN DR
City-St-Zip: OCOEE, FL 34761 US

Title: 5

 Name:
 FAULK, DAMITA C

 Address:
 1805 RUSHDEN DR

 City-St-Zip:
 OCOEE, FL 34761 US

Title: F

Name: TAYLOR, ODETTE V Address: 2020 RUSHDEN DR City-St-Zip: OCOEE, FL 34761 US

Title: MGR

 Name:
 RUSSELL, MIRIAM A MGR

 Address:
 860 NORTH S.R. 434, SUITE 1009

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714 US

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: MIRIAM RUSSELL MGR 03/25/2011