2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000888

FILED May 20, 2010 Secretary of State

Entity Name: WESTLAKE AT PLANTATION BAY PROPERTY OWNERS ASSOCIATION, INC.

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

2379 BEVILLE ROAD DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

2379 BEVILLE ROAD DAYTONA BEACH, FL 32119

FEI Number: 65-1181637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

CHATLEY, NANCY DEANE HALL, MARGIE 2379 BEVILLE RD 2379 BEVILLE RD

DAYTONA BEACH, FL 32119 US DAYTONA BEACH, FL 32119 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: MARGIE HALL 05/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BROUSSE, GREGORY
Address: 100 PLANTATION BAY DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVP

Name: ROSS, DOUGLAS R JR Address: 2379 BEVILLE RD

City-St-Zip: DAYTONA BEACH, FL 32119

Title: DST

Name: SMITH, RICHARD Address: 2379 BEVILLE RD

City-St-Zip: DAYTONA BEACH, FL 32119

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: GREGORY BROUSSE DP 05/20/2010