

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002872

FILED
Jan 23, 2009
Secretary of State

Entity Name: WEST END HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

224 7TH STREET
PORT ST. JOE, FL 32456

New Principal Place of Business:

209 7TH STREET
PORT ST. JOE, FL 32456

Current Mailing Address:

224 7TH STREET
PORT ST. JOE, FL 32456

New Mailing Address:

209 7TH STREET
PORT ST. JOE, FL 32456

FEI Number: 20-5216482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, THOMAS O
4000 HIGHWAY 98
MEXICO BEACH, FL 32410 US

Name and Address of New Registered Agent:

MARQUARDT, THOMAS O
3904 HIGHWAY 98
MEXICO BEACH, FL 32410 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: _____

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUARDT, THOMAS O
Address: P.O. BOX 13668
City-St-Zip: MEXICO BEACH, FL 32410

Title: VD () Delete
Name: BOYETT, BUDDY
Address: 4000 HWY 98 B3-204
City-St-Zip: MEXICO BEACH, FL 32456

Title: STD () Delete
Name: ADAMS, CHRYSTINA M
Address: P.O. BOX 13668
City-St-Zip: MEXICO BEACH, FL 32410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARQUARDT, THOMAS O
Address: P.O. BOX 13668
City-St-Zip: MEXICO BEACH, FL 32410

Title: D (X) Change () Addition
Name: BOYETT, BUDDY
Address: 4000 HWY 98 B3-204
City-St-Zip: MEXICO BEACH, FL 32456

Title: D (X) Change () Addition
Name: ADAMS, CHRYSTINA M
Address: P.O. BOX 13668
City-St-Zip: MEXICO BEACH, FL 32410

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: S. NOVAK

CAM

01/23/2009

Electronic Signature of Signing Officer or Director

Date