

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003942

FILED
Jan 16, 2008
Secretary of State

Entity Name: WESTGATE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1241 OKEECHOBEE RD SUITE A-1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1225 A SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

1241 OKEECHOBEE RD SUITE A-1
WEST PALM BEACH, FL 33401

New Mailing Address:

1225 A SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 20-5699511

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:

VICKEY, CAROLYN
1241 OKEECHOBEE RD SUITE A-1
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PORTCH, PAULA
1225 A SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: PAULA PORTCH

01/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SABATELLO, MICHAEL J IV
Address: 1241 OKEECHOBEE RD SUITE A-1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP () Delete
Name: ROMANO, CARL V
Address: 1241 OKEECHOBEE RD SUITE A-1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT () Delete
Name: KENNEDY, BRIAN
Address: 1241 OKEECHOBEE RD SUITE A-1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: BLASH, TRICIA
Address: 1241 OKEECHOBEE RD SUITE A-1
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SABATELLO, MICHAEL J IV
Address: 1225 A SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DVP (X) Change () Addition
Name: ROMANO, CARL V
Address: 1225 A SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DT (X) Change () Addition
Name: WALKER, THOMAS
Address: 1225 A SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S (X) Change () Addition
Name: COOPER, DEREK
Address: 1225 A SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: PAULA PORTCH

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date