

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009951

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: WESTPOINTE PLAZA CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

7 FLORIDA PARK DRIVE N  
SUITE C  
PALM COAST, FL 32137

## New Principal Place of Business:

7 FLORIDA PARK DRIVE NORTH  
SUITE C  
PALM COAST, FL 32137

## Current Mailing Address:

P.O. BOX 350277  
PALM COAST, FL 321350277

## New Mailing Address:

POST OFFICE BOX 350277  
PALM COAST, FL 32135

FEI Number: 20-4081691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANNON, FRED JR.  
SOUTHERN STATES MANAGEMENT GROUP  
7 FLORIDA PARK DR N, SUITE C  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

ANNON, FRED JR.  
7 FLORIDA PARK DRIVE NORTH  
SUITE C  
PALM COAST, FL 32137 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: FRED ANNON, JR.

04/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: KOPEC, BRIAN  
Address: 393 PALM COAST PKWY STE 4  
City-St-Zip: PALM COAST, FL 32137

Title: DVP ( ) Delete  
Name: GIUMENTA, RICHARD  
Address: 4871 PALM COAST PKWY NW STE 3  
City-St-Zip: PALM COAST, FL 32137

Title: DST ( ) Delete  
Name: PAGAN, CHRIS  
Address: 399 PALM COAST PKWY  
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Delete  
Name: SEVERINO, FRANK  
Address: P O BOX 354491  
City-St-Zip: PALM COAST, FL 32135

Title: D (X) Delete  
Name: BRANIFF, MICHAEL  
Address: 145 CYPRESS POINT PKWY, STE 105  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: KOPEC, BRIAN  
Address: POST OFFICE BOX 350277  
City-St-Zip: PALM COAST, FL 32135

Title: DVP (X) Change ( ) Addition  
Name: GIUMENTA, RICHARD  
Address: POST OFFICE BOX 350277  
City-St-Zip: PALM COAST, FL 32135

Title: DS/T (X) Change ( ) Addition  
Name: BRANIFF, MICHAEL  
Address: POST OFFICE BOX 350277  
City-St-Zip: PALM COAST, FL 32135

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

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

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: BRIAN KOPEC

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date