2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009951

FILED Apr 24, 2012 Secretary of State

Entity Name: WESTPOINTE PLAZA CONDOMINIUM ASSOCIATION, INC.

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

2 CAMINO DEL MAR PALM COAST, FL 32137

Current Mailing Address: 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: Name and Address of New Registered Agent:

SOUTHERN STATES MANAGEMENT GROUP, INC. 2 CAMINO DEL MAR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KOPEC, BRIAN

Address: POST OFFICE BOX 350277 City-St-Zip: PALM COAST, FL 32135

Title: DVP

 Name:
 BRANIFF, MICHAEL

 Address:
 POST OFFICE BOX 350277

 City-St-Zip:
 PALM COAST, FL 32135

Title: DST

Name: STALY, RICHARD

Address: POST OFFICE BOX 350277 City-St-Zip: PALM COAST, FL 32135

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: BRIAN KOPEC PD 04/24/2012