2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005799

FILED Apr 20, 2012 Secretary of State

Entity Name: WESTON 55 PLUS HOMEOWNERS ASSOCIATION, INC.

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

11355 SW 84TH STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP P.O. BOX 559009

FT. LAUDERDALE, FL 33355

FEI Number: 20-5939227 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:

MARS, GARY M 150 WEST FLAGLER ST 27TH FLOOR MIAMI, FL 33130 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:

Γitle: PD

Name: NEIDENBERG, JAY

Address: 16106 EMERALD ESTATES DRIVE

City-St-Zip: WESTON, FL 33311

Title: TD

Name: GOLDBERG, MARSHALL

Address: 16109 EMERALD ESTATES DRIVE

City-St-Zip: WESTON, FL 33331

Title: D

Name: GUST, RICHARD

Address: 16133 EMERALD ESTATES DRIVE

City-St-Zip: WESTON, FL 33331

Title: VP

Name: SKOLNICK, KARIN

Address: 16134 EMERALD ESTATES DRIVE

City-St-Zip: WESTON, FL 33331

Title: S

Name: ROTHBERG, ANN

Address: 16116 EMERALD ESTATES DRIVE

City-St-Zip: WESTON, FL 33331

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: JAY NEIDENBERG PD 04/20/2012