2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N07000004365

Entity Name: WESTGATE / BELVEDERE HOMES NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

3060 WESTGATE AVENUE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3060 WESTGATE AVENUE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARROLL, WILLIAM C ESQ.
340 ROYAL POINCIANA WAY
SUITE 340
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: P ( ) Delete
Name: BARRY, DONNA M
Address: 3060 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP ( ) Delete
Name: BARRON, VICTOR
Address: 3060 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP ( ) Delete
Name: HAMILTON, THOMAS
Address: 3060 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP ( ) Delete
Name: PITTS, DANIEL
Address: 3060 WESTGATE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VICTOR BARRON VP 04/30/2009
Electronic Signature of Signing Officer or Director — Date