2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011283

Entity Name: WESTON 55+ CLUB, INC.

FILED Apr 01, 2012 Secretary of State

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

20200 SADDLE CLUB RD WESTON, FL 33327

Current Mailing Address: New Mailing Address:

20200 SADDLE CLUB RD WESTON, FL 33327

FEI Number: 27-2501725 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:

KENDRICK, JOHN J III 2525 PONCE DE LEON BLVD SUITE 700 CORAL GABLES, FL 33134 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: [

Name: MAZINE, DOROTHY
Address: 1257 MAJESTY TERR
City-St-Zip: WESTON, FL 33327

Title: D

Name: PARKER, SHELLEY
Address: 2075 BOREALIS WAY
City-St-Zip: WESTON, FL 33327

Title:

Name: WAGNER, DIANE
Address: 129 W BAYRIDGE DR
City-St-Zip: WESTON, FL 33326

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: DOROTHY MAZINE PRES 04/01/2012