2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N21236

TI FILED
Oct 03, 2008
Secretary of State

Entity Name: WESTCHESTER ASSOCIATION AT METROWEST, INC.

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

6564 ABERCROMBIE CT 6540 PICCADILLY LANE ORLANDO, FL 32835 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 616702 ORLANDO, FL 32861

FEI Number: 65-0240802 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:

IVERSON-BATES, J MEMBREE, DARLENE L6564 ABERCROMBIE CT6540 PICCADILLY LANEORLANDO, FL 32835USORLANDO, FL 32835US

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: DARLENE L EMBREE 10/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: IVERSON, J M Name: CISNEROS, JORGE
Address: 6564 ABERCROMBIE CT Address: 6601 GROSVENOR LANE

Address: 6564 ABERCROMBIE CT Address: 6601 GROSVENOR LANE City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: VPD () Delete Title: () Change () Addition

 Name:
 WYNN, CALVERT W
 Name:

 Address:
 6536 GROSVENOR
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 EMBREE, DARLENE
 Name:

 Address:
 6540 PICADILLY LANE
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 DEBOOM, TIMOTHY
 Name:

 Address:
 626 BERKS COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TORTORICE, SAM
 Name:
 BELLE, MARCIE

 Address:
 6435 PICCADILLY LANE
 Address:
 6460 PICCADILLY LANE

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

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: DARLENE L EMBREE TD 10/03/2008