

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23933

FILED
Jan 14, 2009
Secretary of State

Entity Name: WESTLAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O J & L PROPERTY MANAGEMENT INC
#203
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10191 W. SAMPLE RD.
#203
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

C/O J & L PROPERTY MANAGEMENT INC
10191 W SAMPLE RD STE #203
CORAL SPRINGS, FL 33065 US

New Mailing Address:

C/O J & L PROPERTY MANAGEMENT INC
10191 W SAMPLE RD STE #203
CORAL SPRINGS, FL 33065 US

FEI Number: 22-3053886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERAZZO, JAMES
C/O J & L PROPERTY MANAGEMENT, INC.
10191 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CALDERAZZO, JAMES
C/O J & L PROPERTY MANAGEMENT, INC.
10191 W. SAMPLE RD. STE 203
CORAL SPRINGS, FL 33065 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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHONG, NGUYEN
Address: 7611 NW 96 TERRACE
City-St-Zip: TAMARAC, FL

Title: T () Delete
Name: COX, STEPHANIE
Address: 9628 NW 76 CT
City-St-Zip: TAMARAC, FL

Title: P () Delete
Name: DEARTH, PHYLLIS
Address: 9663 NW 76TH
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: RYAN, RICHARD
Address: 9667 NW 76TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: ROTELLA, STEFANO
Address: 9620 NW 76TH COURT
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHONG, NGUYEN
Address: 7611 NW 96 TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: T (X) Change () Addition
Name: COX, STEPHANIE
Address: 9628 NW 76 CT
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: RAMIREZ, DONNA
Address: 9616 NW 76TH CT
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change () Addition
Name: FOLEY, ANDREA
Address: 9632 NW 76TH COURT
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: ROTELLA, STEFANO
Address: 9620 NW 76TH COURT
City-St-Zip: TAMARAC, FL 33321

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: STEPHANIE COX

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date