

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N26712

FILED
Jan 05, 2012
Secretary of State

Entity Name: WESTCHESTER COUNTRY CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8895 N MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 200
BOCA RATON, FL 33431 US

Current Mailing Address:

8895 N MILITARY TRAIL
SUITE 203D
PALM BEACH GARDNES, FL 33410

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: 65-0182373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT
8895 N MILITARY TRAIL
SUITE 203D
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FIRST CHOICE PROPERTY MANAGEMENT GROUP INC
4755 TECHNOLOGY WAY
SUITE 202
BOCA RATON, FL 33431 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: STEVE LIPPMAN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRETT, BRYAN
Address: 12258 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: FRADELLA, JOSEPH
Address: 12421 SAND WEDGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TR
Name: TRICOMI, JOSEPH
Address: 12274 WEDGE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC
Name: HEFFERNON, SALLY
Address: 12358 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: SLOCUM, JOANNE
Address: 12339 PLEASANT GREEN WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEVE LIPPMAN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date