

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002800

FILED
Jan 08, 2009
Secretary of State

Entity Name: WEST LAKE VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1200 LEMONWOOD STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

14275 SW 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

FEI Number: 65-0444578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: HOUGHTON, ANDREW
Address: 1140 LIFLOWER ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: MORSE, MICHAEL
Address: 1105 LYON TREE ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: POLANSKY, DAVID
Address: 1205 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: S () Delete
Name: BROWN, ALEX
Address: 1200 LEMONWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: KAUFMAN, ELIZABERH
Address: 1200 LEMONWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: KREFSKY, NEIL
Address: 1090 LYONTREE STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: S (X) Change () Addition
Name: MARK, ROSENSTEIN
Address: 1200 LEMONWOOD ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: POLANSKY, DAVID
Address: 1205 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: ANDREW HOUGHTON

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date