

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002818

FILED
Feb 17, 2010
Secretary of State

Entity Name: WESTPORT PLAZA ASSOCIATION, INC.

Current Principal Place of Business:

319 MONROE DRIVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

319 MONROE DRIVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0684630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, TIMOTHY S
319 MONROE DRIVE
WEST PALM BEACH, FL 33405 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: PTD
Name: SLATER, TIMOTHY S
Address: 319 MONROE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: SDVP
Name: SLATER, SUSAN
Address: 319 MONROE DRIVE
City-St-Zip: WEST PALM BEACH, FL

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: SUSAN SLATER

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date