2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005735

FILED Apr 25, 2008 Secretary of State

Entity Name: WESTGATE RESIDENCE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1515 WEST AVE. MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** PO BOX 415342 MIAMI BEACH, FL 33141 US FEI Number: 80-0033841 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: THE WALL MANAGEMENT CORP. 1440 J.F. KENNEDY CAUSEWAY SUITE 429-C MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Delete (X) Change () Addition TUZEO, VINCENT TUZEO, VINCENT Name: Name: 400 ALTON RD #2209 Address: 400 ALTON RD #2209 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: VSD () Delete Title: D (X) Change () Addition Name: PEREDA, RENE Name: PEREDA, RENE Address: 1515 WEST AVE #03 Address: 1515 WEST AVE #03 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: () Change (X) Addition AGUIRRE, HAYDEE Name: Name: Address: Address: 1515 WEST AVE #01 City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: () Change (X) Addition Name: Name: SHARP, JULIEN 500 W 56TH STREET #519 Address: Address: City-St-Zip: City-St-Zip: NEW YORK, NY 10019

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: ORLANDO DE LUIZ RA 04/25/2008