

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006367

FILED
Apr 15, 2008
Secretary of State

Entity Name: WESTGATE SOUTH BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3611 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5601 WINDHOVER DRIVE
ATTN: TAX DEPARTMENT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 65-0874310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREESPOON, MARDER, HIRSCHFELD, RAFKIN ROSS
100 WEST CYPRESS CREEK ROAD SUITE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREESPOON MARDER, P.A.
100 WEST CYPRESS CREEK ROAD SUITE 700
FT LAUDERDALE, FL 33309 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: MICHAEL MARDER

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEGEL, DAVID
Address: 5601 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: WALTRIP, MARK
Address: 5601 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819

Title: STD () Delete
Name: DUGAN, THOMAS
Address: 5601 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEGEL, DAVID A
Address: 5601 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819

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

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

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: THOMAS F. DUGAN

TREA

04/15/2008

Electronic Signature of Signing Officer or Director

Date