2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# P94000063345

Entity Name: WESTWINDS OF KEY WEST CORPORATION

Current Principal Place of Business:

914 EATON ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

914 EATON ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0517391 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, B G
914 EATON ST
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSC ( ) Delete
Name: CARTER, B G
Address: 914 EATON ST
City-St-Zip: KEY WEST, FL

Title: DVP ( ) Delete
Name: HENRIQUEZ, A.J.
Address: 3615 SUNRISE DR
City-St-Zip: CUDJOE KEY, FL 33040

Title: CDT ( ) Delete
Name: CARTER, B.G.
Address: 914 EATON ST.
City-St-Zip: KEY WEST, FL

Title: VP (X) Delete
Name: CARPENTER, KAY F
Address: 22918 ONG BEN LANE
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: MENEZ, SUSIE T
Address: 1266A MATTHEW PERRY RD
City-St-Zip: KEY WEST, FL 33040

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: B G CARTER PSC 04/24/2009

Electronic Signature of Signing Officer or Director Date