2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077633

Entity Name: WESTWOOD MANAGEMENT OF FLORIDA, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7120 SADDLE CREEK WAY 7102 SADDLE CREEK WAY SARASOTA, FL 34241 US SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

46 N. WASHINGTON BLVD SUITE 1 SARASOTA, FL 34236 US

FEI Number: 65-0779621 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:

LPS CORPORATE SERVICES, INC 46 N. WASHINGTON BLVD SUITE 1 SARASOTA, FL 34236 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST (X) Change () Addition

WATSON, MARTIN S Name: Name: WATSON, MARTIN S 550 HARBOR POINT RD. 550 HARBOR POINT RD. Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: LONGBOAT KEY, FL 34228

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.

Ρ SIGNATURE: MARTIN WATSON 04/09/2009