

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000519

FILED
Apr 30, 2012
Secretary of State

Entity Name: 9900 WEST CORPORATION, INC.

Current Principal Place of Business:

9900 WEST BAY HARBOR DRIVE
#1
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

9900 WEST BAY HARBOR DRIVE
#4
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

9900 WEST BAY HARBOR DRIVE
#1
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

9900 WEST BAY HARBOR DRIVE
#4
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-0666676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKY, DAVID
9900 WEST BAY HARBOR DR
#1
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

PORTELA, JOSE
9900 WEST BAY HARBOR DR
#4
BAY HARBOR ISLANDS, FL 33154 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: JOSE PORTELA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEGRAND, YATHA
Address: 9900 W BAY HARBOR DR APT 6
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: SD
Name: RODRIGUEZ, ANNIE
Address: 9900 WEST BAY HARBOR DRIVE APT 3
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: TD
Name: LASKY, FAYE
Address: 9900 WEST BAY HARBOR DRIVE APT 1
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: VPD
Name: TURNER, JEFFREY C
Address: 9900 WEST BAY HARBOR DRIVE APT 2
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: PD
Name: PORTELA, JOSEPH
Address: 9900 WEST BAY HARBOR DRIVE APT 4
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D
Name: TURNER, JEFFREY C
Address: 9900 WEST BAY HARBOR DRIVE APT 5
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JOSE PORTELA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date