

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 03, 2007
Secretary of State**

DOCUMENT# N04000009397

Entity Name: WESMERE COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:329 N. PARK AVENUE
SUITE 300
WINTER PARK, FL 32789**New Principal Place of Business:**17160 ROYAL PALM BLVD.
SUITE 2
WESTON, FL 33326 US**Current Mailing Address:**329 N. PARK AVENUE
SUITE 300
WINTER PARK, FL 32789**New Mailing Address:**17160 ROYAL PALM BLVD.
SUITE 2
WESTON, FL 33326 US

FEI Number: 26-0419223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:B & C CORPORATE SERVICES OF CENTRAL FLORID
390 NORTH ORANGE AVE
SUITE 1400
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**SHOEMAKER, JOHN B
61 WEST COLONIAL DRIVE
ORLANDO, FL 32801 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: JOHN B. SHOEMAKER, REGISTERED AGENT

08/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DV () Delete
Name: PRICE, DEAN C II
Address: 329 N. PARK AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789Title: DST () Delete
Name: MISSIGMAN, PAUL
Address: 329 N. PARK AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789Title: DP () Delete
Name: SCIARRINO, MICHAEL J
Address: 329 N. PARK AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789Title: DV () Delete
Name: BROCK, JAY P
Address: 329 N. PARK AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789Title: DV () Delete
Name: DOODY, TRICIA
Address: 329 N. PARK AVENUE, SUITE 300
City-St-Zip: WINTER PARK, FL 32789**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: ROSEN, HARRY
Address: 17160 ROYAL PALM BLVD., SUITE 2
City-St-Zip: WESTON, FL 33326 USTitle: DVP (X) Change () Addition
Name: ORTIZ, DAVID
Address: 17160 ROYAL PALM BLVD., SUITE 2
City-St-Zip: WESTON, FL 33326 USTitle: DST (X) Change () Addition
Name: RODRIGUEZ, NELLY
Address: 17160 ROYAL PALM BLVD., SUITE 2
City-St-Zip: WESTON, FL 33326 USTitle: D (X) Change () Addition
Name: SHOEMAKER, JOHN B
Address: 61 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801 USTitle: D (X) Change () Addition
Name: BOLANDER, NICHOL
Address: 61 WEST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801 US

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: HARRY ROSEN, PRESIDENT

P

08/03/2007

Electronic Signature of Signing Officer or Director

Date