

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000144

FILED
Apr 20, 2009
Secretary of State

Entity Name: WESTMINSTER LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O BOX 2817
WINDERMERE, FL 347862817

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2817
WINDERMERE, FL 347862817 US

New Mailing Address:

FEI Number: 59-3421650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, NANCY
7826 WESTMINSTER ABBEY BLVD.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SHAFFER, NANCY
7826 WESTMINSTER ABBEY BLVD.
ORLANDO, FL 32835 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: NANCY SHAFFER

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DECURTIS, DAVID
Address: 2314 LONGMOORE CT
City-St-Zip: ORLANDO, FL 328355955

Title: VP () Delete
Name: KAUFMANN, KURT
Address: 2309 LONGMOORE CT
City-St-Zip: ORLANDO, FL 328355955

Title: T () Delete
Name: SHAFFER, NANCY
Address: 7826 WESTMINSTER ABBEY BLVD.
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: SAMBALL, ALBERTA A
Address: 7872 HORSE FERRY RD
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: BARIL, WILLIAM M
Address: 7988 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAMBALL, AL
Address: 7872 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 328355955

Title: VP (X) Change () Addition
Name: BARIL, BILL
Address: 7988 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 328355955

Title: T (X) Change () Addition
Name: MEHTA, ASHWIN
Address: 8007 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 328355955

Title: VP (X) Change () Addition
Name: GUTHRIE, RICHARD
Address: 7601 KINGS PASSAGE AVENUE
City-St-Zip: ORLANDO, FL 328355955

Title: S (X) Change () Addition
Name: SHAFFER, NANCY
Address: 7826 WESTMINSTER ABBEY BLVD.
City-St-Zip: ORLANDO, FL 328355955

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: NANCY SHAFFER

SEC.

04/20/2009

Electronic Signature of Signing Officer or Director

Date