

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N99000001913

Entity Name: WESTCHESTER OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3974 TAMPA ROAD
STE B
OLDSMAR, FL 34677

New Principal Place of Business:

309 N. PARSONS
BRANDON, FL 33511

Current Mailing Address:

PO BOX 2157
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 2608
VALRICO, FL 33595

FEI Number: 59-3568115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN O. GETZ
4131 GONN HIGHWAY
%GREENACE PROPERTIES,INC.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RICHARD PITROWSKI
309 N. PARSONS
%COMMUNITIES OF AMERICA, INC.
BRANDON, FL 33511 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: RICHARD PITROWSKI 04/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THOMAS, DAVE
Address: 3974 TAMPA ROAD SUITE B
City-St-Zip: OLDSMAR, FL 34677

Title: DVP () Delete
Name: MASON, ANGELA
Address: 3974 TAMPA ROAD SUITE B
City-St-Zip: OLDSMAR, FL 34677

Title: DS () Delete
Name: RYDER, SHELLY
Address: 3974 TAMPA ROAD SUITE B
City-St-Zip: OLDSMAR, FL 34677

Title: DT () Delete
Name: CUTTING, JENNIFER
Address: 3974 TAMPA ROAD SUITE B
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: LARAIA, RICHARD
Address: 3974 TAMPA ROAD SUITE B
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SINGLETON, JACQUIE
Address: 12034 MOUNTBATTEN DR.
City-St-Zip: TAMPA, FL 33626

Title: DVP (X) Change () Addition
Name: CARWILE, ROY
Address: 11306 CYPRESS RESERVE DR.
City-St-Zip: TAMPA, FL 33626

Title: DP (X) Change () Addition
Name: RYDER, SHELLY
Address: 11609 WINDSORTEN WAY
City-St-Zip: TAMPA, FL 33626

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

Title: D (X) Change () Addition
Name: TAYLOR, DAVID
Address: 12119 BISHOPSFORD DR.
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHELLY RYDER P 04/30/2004
Electronic Signature of Signing Officer or Director Date