2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# N00000007950

Entity Name: WETHERBEE LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8009 S. ORANGE AVE
ORLANDO, FL 32809 US

New Principal Place of Business:

5955 T.G. LEE BLVD
300
ORLANDO, FL 328224457 US

Current Mailing Address:

8009 S. ORANGE AVE
ORLANDO, FL 32809 US

New Mailing Address:

5955 T.G. LEE BLVD
300
ORLANDO, FL 328224457 US

FEI Number: 59-3741092 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FURLOW, REBECCA
8009 S. ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FURLOW, REBECCA
5955 T.G. LEE BLVD.
300
ORLANDO, FL 328224457 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: REBECCA FURLOW 04/14/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: CASELLA, JOSEPH R
Address: 10639 LAXTON STREET
City-St-Zip: ORLANDO, FL 32824

Title: DV ( ) Delete
Name: CORDERO, ILEEN P
Address: 5048 AYRES DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: STD ( ) Delete
Name: OTALVARO, CAROLINE
Address: 11780 BENTRY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CASELLA, JOSEPH R
Address: 10639 LAXTON STREET
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change ( ) Addition
Name: CORDERO, ILEEN P
Address: 5048 AYRES DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: ST (X) Change ( ) Addition
Name: OTALVARO, CAROLINA
Address: 11780 BENTRY
City-St-Zip: ORLANDO, FL 32824

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: JOSEPH CASELLA P 04/14/2008
Electronic Signature of Signing Officer or Director Date