## **2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 738450** 

Entity Name: WESTMINSTER SHORES, INC.

**Current Principal Place of Business:** 

80 WEST LUCERNE CIRCLE ORLANDO, FL 32801

**Current Mailing Address:** 

80 WEST LUCERNE CIRCLE ORLANDO, FL 32801 US

FEI Number: 59-0714826 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEITH, HENRY T 80 WEST LUCERNE CIRCLE 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:

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2019

**Secretary of State** 

7701106571CC

Officer/Director Detail:

Title DIRECTOR Title EXECUTIVE VP/ASST. SECRETARY

Name BOGNER, JAMES B Name STEVENS, ROGER A

Address 80 WEST LUCERNE CIRCLE Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title SENIOR VP/TREASURER Title SECRETARY

Name KEITH, HENRY T Name DYE, STEPHEN R

Address 80 WEST LUCERNE CIRCLE Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

Title CHAIRMAN, PRESIDENT
Name HILLENMEYER, JOHN

Address 80 WEST LUCERNE CIRCLE

City-State-Zip: ORLANDO FL 32801

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: ROGER A STEVENS

Electronic Signature of Signing Officer/Director Detail

**EXECUTIVE VP & CEO** 

02/06/2019

Date