

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735838

FILED
Apr 02, 2009
Secretary of State

Entity Name: WINTER PARK GARDENS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

700 MELROSE AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

700 MELROSE AVENUE
WINTER PARK, FL 32789

New Mailing Address:

4004 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: 59-1674005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSET REAL ESTATE INC
4004 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEMPHILL, ELIZABETH
Address: 700 MELROSE AVE. D-23
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: COOPER, JILL
Address: 700 MELROSE AVE G-2
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: HAVEL, ROBERT
Address: 700 MELROSE AVE. K-41
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: ADAMS, JUDY
Address: 1401 N. FOREST AVE
City-St-Zip: ORLANDO, FL 32803

Title: C () Delete
Name: BOONE, MARY
Address: 700 MELROSE AVE. E-21
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: ELMENDORF, MARTHA
Address: 700 MELROSE AVE. A-22
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEMPHILL, ELIZABETH
Address: 700 MELROSE AVE. D-23
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: SHEA, ROLLAND
Address: 700 MELROSE AVE G-1
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: HAVEL, CAROLYNE
Address: 700 MELROSE AVE. K-41
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: VANDEMARK, TOBY
Address: 700 MELROSE AVE J-01
City-St-Zip: WINTER PARK, FL 32789

Title: T (X) Change () Addition
Name: GARRIQUES, RUTH
Address: 700 MELROSE AVE. M-33
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: ELMENDORF, MARTHA
Address: 700 MELROSE AVE. A-22
City-St-Zip: WINTER PARK, FL 32789

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: BETH HEMPHILL

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date