2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746888

FILED Feb 12, 2009 Secretary of State

Entity Name: WEYBRIDGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

WELLINGTON MANAGEMENT, INC 3461-B FAIRLANE RD WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

WELLINGTON MANAGEMENT ,INC 3461-B FAIRLANE RD WELLINGTON, FL 33414 US

FEI Number: 59-2498682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPITZ, JAMES C 1818 S AUSTRALIAN AVE STE 245 WEST PALM BEACH, FL 33409 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:

Flatori Circulus f Davidos d'Arad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 PITTS, DAWN
 Name:
 BAILEY, BENJAMIN

 Address:
 134-D WEYBRIDGE CIR
 Address:
 142-B WEYBRIDGE CIR

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

Title: T () Delete Title: () Change () Addition

Name:COCHRAN, FRANKName:Address:140-A WEYBRIDGE CIRAddress:City-St-Zip:ROYAL PALM BEACH, FL 33411City-St-Zip:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 COWAN ARMSTRONG, BEVERLY
 Name:
 COWAN-ARMSTRONG, BEVERLY

 Address:
 150-C WEYBRIDGE CIR
 Address:
 150-C WEYBRIDGE CIR

Address: 150-C WEYBRIDGE CIR
City-St-Zip: WEST PALM BEACH, FL 33411
Address: 150-C WEYBRIDGE CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete Title: VP (X) Change () Addition

Name:ETHERIDGE, WILLIAMName:ETHERIDGE, WILLIAMAddress:105-C WEYBRIDGE CIRAddress:105-C WEYBRIDGE CIRCity-St-Zip:WEST PALM BEACH, FL 33411City-St-Zip:ROYAL PALM BEACH, FL 33411

Title: D () Delete Title: S (X) Change () Addition

Name:BOISVERT, NORMANName:BOISVERT, KARENAddress:134-C WEYBRIDGE CIRAddress:134-C WEYBRIDGE CIRCity-St-Zip:WEST PALM BEACH, FL 33411City-St-Zip:ROYAL PALM BEACH, FL 33411

Title: S (X) Delete Title: () Change () Addition

 Name:
 DREW, TAMI
 Name:

 Address:
 108-B WEYBRIDGE CIR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

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: BEVERLY COWAN-ARMSTRONG P 02/12/2009