

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758688

FILED
Apr 05, 2009
Secretary of State

Entity Name: WINTERBOURNE PROPERTY OWNER ASSOCIATION, INC.

Current Principal Place of Business:

2115 WINTERBOURNE W.
ORANGE PARK, FL 32073

New Principal Place of Business:

2115 WINTERBOURNE DRIVE W.
ORANGE PARK, FL 32073 US

Current Mailing Address:

2115 WINTERBOURNE W.
ORANGE PARK, FL 32073

New Mailing Address:

2115 WINTERBOURNE W.
ORANGE PARK, FL 32073 US

FEI Number: 59-2182220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIER, DARLENE P
2115 WINTERBOURNE W
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GOODIER, DARLENE P
2115 WINTERBOURNE DRIVE W
ORANGE PARK, FL 32073 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:

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYERS, MARC
Address: 2115 WINTER BOURNE W
City-St-Zip: ORANGE PARK, FL 32073

Title: SD () Delete
Name: SMITH, JENEAL
Address: 2115 WINTER BOURNE W
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD () Delete
Name: BOWEN, GAIL
Address: 2115 WINTER BOURNE W
City-St-Zip: ORANGE PARK, FL 32073

Title: TD () Delete
Name: GOODIER, DARLENE P
Address: 2115 WINTER BOURNE W
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: FRITH, JEANNE
Address: 2115 WINTERBOURNE W
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYERS, MARC
Address: 2115 WINTERBOURNE W
City-St-Zip: ORANGE PARK, FL 32073

Title: SD (X) Change () Addition
Name: SMITH, JENEAL
Address: 2115 WINTERBOURNE W
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD (X) Change () Addition
Name: BOWEN, GAIL
Address: 2115 WINTERBOURNE W
City-St-Zip: ORANGE PARK, FL 32073

Title: TD (X) Change () Addition
Name: GOODIER, DARLENE P
Address: 2115 WINTERBOURNE W
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
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: DARLENE P. GOODIER

TD

04/05/2009

Electronic Signature of Signing Officer or Director

Date