2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760758

FILED Jan 07, 2009 Secretary of State

Entity Name: WEXFORD COURT TOWNHOMES PROPERTY OWNERS' ASSOCIATION, INC.

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

220 CELESTIAL WAY UNIT 5 JUNO BEACH, FL 33408

New Mailing Address: Current Mailing Address:

220 CELESTIAL WAY UNIT 5 JUNO BEACH, FL 33408

FEI Number: 59-2354738 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:

ST. JOHN, CORE & LEMME, P.A. 1601 FORUM PLACE SUITE 701 WEST PALM BEACH, FL 33401 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

HAMILTON, ROBERT J Name: Name: Address: 220 CELESTIAL WAY #6 Address: City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: GIBSON, CONNIE Name: GIBSON, CONNIE Address: 220 CELESTIAL WAY #6 Address: 220 CELESTIAL WAY #5

City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUNO BEACH, FL 33408 Title: () Delete Title:

(X) Change () Addition GIBSON, ROBERT Name: GIBSON, ROBERT Name: 220 CELESTRIAL WAY # 5 Address: Address: 220 CELESTIAL WAY # 5 City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: JUNO BEACH, FL 33408

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: CONNIE GIBSON Τ 01/07/2009