

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765641

FILED
Mar 04, 2009
Secretary of State

Entity Name: WESTERN SHORES SECOND ADDITION ASSOCIATION, INC.

Current Principal Place of Business:

34213 ISLAND DRIVE
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 895614
LEESBURG, FL 34789 US

New Mailing Address:

FEI Number: 59-2232426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKA, JEANETTE
34243 ISLAND DR
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

REESE, DIANE M
34213 ISLAND DR
LEESBURG, FL 34788 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: DIANE M. REESE

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HAROLD, LOSO
Address: 34348 ISLAND DR
City-St-Zip: LEESBURG, FL 34788

Title: PD () Delete
Name: REESE, DIANE
Address: 34213 ISLAND DR.
City-St-Zip: LEESBURG, FL 34788

Title: SD () Delete
Name: SESNIAK, LEONARD
Address: 34226 ISLAND DR
City-St-Zip: LEESBURG, FL 34788

Title: TD () Delete
Name: POPKA, JEANETTE
Address: 34243 ISLAND DR
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: WATSON, GAIL
Address: 12031 WESTERN SHORES DR
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REESE, DIANE M
Address: 34213 ISLAND DR
City-St-Zip: LEESBURG, FL 34788 US

Title: VD (X) Change () Addition
Name: LOSO, HAROLD
Address: 34348 ISLAND DR.
City-St-Zip: LEESBURG, FL 34788 US

Title: SD (X) Change () Addition
Name: WATSON, GAIL
Address: 12031 WESTERN SHORES LN
City-St-Zip: LEESBURG, FL 34788 US

Title: TD (X) Change () Addition
Name: RIDER, KENNETH L
Address: 34230 HODGES RD
City-St-Zip: LEESBURG, FL 34788 US

Title: D (X) Change () Addition
Name: NAVARRO, CURT
Address: 34205 ISLAND DR
City-St-Zip: LEESBURG, FL 34788 US

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: KENNETH L RIDER

TD

03/04/2009

Electronic Signature of Signing Officer or Director

Date