2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765641

FILED Feb 19, 2011 Secretary of State

Entity Name: WESTERN SHORES SECOND ADDITION ASSOCIATION, INC.

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

34213 ISLAND DRIVE 34327 ISLAND DRIVE

LEESBURG, FL 34788 US LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

P.O. BOX 895614

LEESBURG, FL 34789 US

FEI Number: 59-2232426 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:

REESE, DIANE M NEVINS, EVELYN J 34213 ISLAND DR 34327 ISLAND DR

LEESBURG, FL 34788 LEESBURG, FL 34788 US 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: EVELYN J. NEVINS 02/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NEVINS, EVELYN J Name: Address: 34327 ISLAND DR City-St-Zip: LEESBURG, FL 34788 US

Title: PD

Name: BARBARO, JUDY M Address: 34339 ISLAND DR. City-St-Zip: LEESBURG, FL 34788 US

Title: SD

WATSON, GAIL Name:

12031 WESTERN SHORES LANE Address: City-St-Zip: LEESBURG, FL 34788 US

Title:

Name: CONKLIN, MARLENE L 34305 CARL ROAD Address: LEESBURG, FL 34788 US City-St-Zip:

Title:

TUHOLSKI, RAYMOND Name: 34209 ISLAND DR Address: LEESBURG, FL 34788 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: EVELYN J. NEVINS TD 02/19/2011