2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765641

FILED Jan 15, 2012 Secretary of State

Entity Name: WESTERN SHORES SECOND ADDITION ASSOCIATION, INC.

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

34327 ISLAND DRIVE 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:

NEVINS, EVELYN J 34327 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:

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:

Name: MCGRATH, JOHN

Address: 12032 WESTERN SHORES LN. 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: City-St-Zip: LEESBURG, FL 34788 US

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: JOHN MCGRATH D 01/15/2012