

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767352

FILED
Mar 29, 2010
Secretary of State

Entity Name: WASHINGTON HEIGHTS HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4060 MICHIGAN DR
PUNTA GORDA, FL 33982

New Principal Place of Business:

35810 HILNICK DR
PUNTA GORDA, FL 33982 US

Current Mailing Address:

4060 MICHIGAN DR.
PUNTA GORDA, FL 33982

New Mailing Address:

35810 HILNICK DR
PUNTA GORDA, FL 33982 US

FEI Number: 59-2405052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCK, DONNA
4060 MICHIGAN DR
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

WITHERELL, PAT
35810 HILNICK DR
PUNTA GORDA, FL 33982 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: PAT WITHERELL

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ESTEVEZ, WILLIE
Address: 35851 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VP
Name: THOSTENSON, RON
Address: 35831 HILNICK DR
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: T
Name: WITHERELL, PAT
Address: 35810 HILNICK DR
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D
Name: YOUNG, ROBERT
Address: 4100 INDIANA DR.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: S
Name: THOSTENSON, BEVERLY
Address: 35831 HILNICK DR
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D
Name: WITHERELL, DON
Address: 35810 HILNICK DR
City-St-Zip: PUNTA GORDA, FL 33982 US

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: WILLIE ESTEVEZ

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date