

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771324

FILED
Feb 12, 2012
Secretary of State

Entity Name: WESTMINSTER WOODS RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O WESTMINSTER WOODS
25 STATE ROAD 13
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

C/O WESTMINSTER WOODS
25 STATE ROAD 13
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 59-2342767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAVER, THOMAS REV.
25 STATE RD. #13
APT. H-8
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

REID, ELIZABETH M
30A TULIPWOOD COURT
ST. JOHNS, FL 32259 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: ELIZABETH M. REID

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: REID, ELIZABETH M
Address: 30A TULIPWOOD COURT
City-St-Zip: ST. JOHNS, FL 32259

Title: SD
Name: HILLER, WILLIAM
Address: 1500 BISHOP ESTATES RD. V33B
City-St-Zip: ST. JOHNS, FL 32259

Title: TD
Name: PIETSCH, OTT-HEINER N
Address: 1500 BISHOP ESTATES RD., V27A
City-St-Zip: ST. JOHNS, FL 32259

Title: VCPD
Name: MCGILL, MARY
Address: 25 STATE RD. #13, F-15
City-St-Zip: ST. JOHNS, FL 32259

Title: ATD
Name: CASON, CONSTANCE N
Address: 1500 BISHOP ESTATES RD., V-30A
City-St-Zip: ST. JOHN'S, FL 32259

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: ELIZABETH M. REID

PCD

02/12/2012

Electronic Signature of Signing Officer or Director

Date