

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 19, 2008
Secretary of State

DOCUMENT# N00000002340

Entity Name: WESTOVER CLUB HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5401 S KIRKMAN RD
STE 450
ORLANDO, FL 32819 US**New Principal Place of Business:**2582 SOUTH MAGUIRE RD
318
OCOE, FL 34734 US**Current Mailing Address:**5401 S KIRKMAN RD
STE 450
ORLANDO, FL 32819 US**New Mailing Address:**PO BOX 783367
WINTER GARDEN, FL 34778 US**FEI Number:** 59-3683257**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COMMUNITY MANAGEMENT PROFESSIONALS, INC
5401 S KIRKMAN RD STE 450
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**SOLOMON, SPENCER RA
14443 PRUNNING WOOD PLACE
WINTER GARDEN, FL 34787 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: SPENCER SOLOMON

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: MEENA, TOM
Address: 9663 WESTOVER CLUB CIR.
City-St-Zip: WINDERMERE, FL 34786 US**Title:** P () Delete
Name: YELLO, JOHN
Address: 9471 WESTOVER CLUB CIR
City-St-Zip: WINDERMERE, FL 32786**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SPENCER SOLOMON

RA

11/19/2008

Electronic Signature of Signing Officer or Director

Date