2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007950

FILED Apr 15, 2009 Secretary of State

Entity Name: WETHERBEE LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5955 T.G. LEE BLVD 6972 LAKE GLORIA BLVD 300 ORLANDO, FL 32809 ORLANDO, FL 328224457 US **New Mailing Address: Current Mailing Address:** 5955 T.G. LEE BLVD 6972 LAKE GLORIA BLVD ORLANDO, FL 32809 US ORLANDO, FL 328224457 US FEI Number: 59-3741092 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: FURLOW, REBECCA FURLOW, REBECCA 5955 T.G. LEE BLVD. 6972 LAKÉ GLORIA BLVD ORLANDO, FL 32809 300 ORLANDO, FL 328224457 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: 04/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CASELLA, JOSEPH R Name: Name: 10639 LAXTON STREET Address: Address: City-St-Zip: ORLANDO, FL 32824 City-St-Zip: Title: () Delete Title: (X) Change () Addition CORDERO, ILEEN P Name: Name: WELCH, WILLIAM Address: 5048 AYRES DRIVE Address: 10161 LAXTON ST City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824 Title: () Delete Title: () Change () Addition OTALVARO, CAROLINA Name: Name: 11780 BENTRY Address: Address: City-St-Zip: ORLANDO, FL 32824 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: JOSEPH R. CASELLA **PRES** 04/15/2009