2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001417

FILED Feb 22, 2011 Secretary of State

Entity Name: WISTERIA POINTE RECREATION ASSOCIATION, INC.

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

27180 BAY LANDING DRIVE 27180 BAY LANDING DR

SUITE 4 SUITE 4

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27180 BAY LANDING DRIVE 27180 BAY LANDING DR

SUITE 4 SUITE 4

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135

FEI Number: 65-1153913 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:

STERLING PROPERTY SERVICES
27180 BAY LANDING DRIVE
STERLING PROPERTY SERVICES
27180 BAY LANDING DR

SUITE 4 SUITE 4

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: JOHN O'GORMAN 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BRIDGE, RALPH

Address: 23570 WISTERIA POINTE DR, #608 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP

Name: GREENWOOD, ALFRED

Address: 23520 WISTERIA POINTE DR, #301 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS

Name: MORAN, THOMAS

Address: 23590 WISTERIA POINTE DR, #808 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT

Name: CARTWRIGHT, DENNIS

Address: 23520 WISTERIA POINTE DR, #306
City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: MOFFITT, JOHN

Address: 23590 WISTERIA POINTE DR, #804 City-St-Zip: BONITA SPRINGS, FL 34135

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: RALPH BRIDGE DP 02/22/2011