2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001417

FILED Apr 03, 2012 Secretary of State

Entity Name: WISTERIA POINTE RECREATION ASSOCIATION, INC.

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

27180 BAY LANDING DR SUITE 4

BONITA SPRINGS, FL 34135

New Mailing Address: Current Mailing Address:

27180 BAY LANDING DR SUITE 4

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 STERLING PROPERTY SERVICES LLC 27180 BAY LANDING DR 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 04/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MORAN, TOM Name:

Address: 27180 BAY LANDING DR, SUITE 4 City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: MOFFIT, JOHN

Address: 27180 BAY LANDING DR. SUITE 4 City-St-Zip: BONITA SPRINGS, FL 34135

Title: DST

CARTWRIGHT, DENNIS Name:

27180 BAY LANDING DR, SUITE 4 Address: City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: GREENWOOD, AL

27180 BAY LANDING DR, SUITE 4 Address: City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: BRIDGE, LARRY

27180 BAY LANDING DR, SUITE 4 Address: BONITA SPRINGS, FL 34135 City-St-Zip:

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.

DP SIGNATURE: TOM MORAN 04/03/2012