

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# N01000003399

Entity Name: WORTHINGTON PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7601 DELLA DRIVE
SUITE 19
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7601 DELLA DRIVE
SUITE 19
ORLANDO, FL 32819

New Mailing Address:

9714 ENGLISH PINE COURT
WINDERMERE, FL 34786

FEI Number: 01-0635212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELOCK, ROBERT J
7601 DELLA DRIVE
SUITE 19
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELOCK, ROBERT J
Address: 7601 DELLA DRIVE, STE 19
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: COWANS, ALVIN J
Address: 9714 ENGLISH PINE COURT
City-St-Zip: WINDERMERE, FL 34786

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: ALVIN J. COWANS

SD

04/29/2009

Electronic Signature of Signing Officer or Director

Date