2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005210

FILED Jan 22, 2010 Secretary of State

Entity Name: WHEELER GROVES HOMEOWNERS ASSOCIATION, INC.

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

409 E COLLEGE AVE RUSKIN, FL 33570 US

Current Mailing Address: New Mailing Address:

PO BOX 1058

RUSKIN, FL 33575 US

FEI Number: 59-3738717 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:

EICH, EMILIA 409 E COLLEGE AVE RUSKIN, FL 33570 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MALONE, GLENN

Address: 2411 WHEELER GROVES DR City-St-Zip: SEFFNER, FL 33584

Title: VP

Name: BROOKER, NANCY

Address: 2405 WHEELER GROVES DR City-St-Zip: SEFFNER, FL 33584

Title:

Name: LAMBETH, JIM

Address: 2518 WHEELER GROVES DR City-St-Zip: SEFFNER, FL 33584

Title: F

Name: ADEN, CHUCK

Address: 2401 WHEELER GROVES DR

City-St-Zip: SEFFNER, FL 33584

Title: S

Name: LITCHFIELD, GLENN
Address: 2525 WHEELER GROVES DR.
City-St-Zip: SEFFNER, FL 33584

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: NANCY BROOKER MRS. 01/22/2010