2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005627

FILED Mar 20, 2009 Secretary of State

Entity Name: WESTOVER AT TAMPA PALMS HOMEOWNERS' ASSOCIATION, INC.

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

WESTOVER AT TPHOA. INC 47742 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

PO BOX 47742 TAMPA, FL 33647

FEI Number: 59-3736920 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:

MEZER, STEVEN H BUSH ROSS GARDNER WARREN & RUDY PA 220 S FRANKLIN STREET TAMPA, FL 33602 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:

- Flatonic Circulus of Davidson I Associ

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 MISHKEL, KAYLON
 Name:
 SHADIX, RICK

 Address:
 4811 LONDONDERRY DR
 Address:
 4915 LONDONDERRY DR

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

Title: TD () Delete Title: TD (X) Change () Addition Name: KELLY, THOMAS Name: RODRIGUEZ, LOUISE

Address: 4905 LONDONBERRY DR Address: 4908 LONDONBERRY DR City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: PD () Delete Title: PD (X) Change () Addition Name: SMITH, ROBERT Name: ERIKSEN, GREG

 Address:
 5012 LONDONBERRY DR
 Address:
 4802 LONDONBERRY DR

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

Title: VP () Delete Title: VP (X) Change () Addition Name: HAYES, ROBERT Name: FARID, VISRAM

Address: 5006 LONDONBERRY DR Address: 4804 LONDONBERRY DR
City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SUFKA, PATRICK
 Name:
 LAWLESS, RAYMOND

 Address:
 5003 LONDONBERRY DR
 Address:
 5004 LONDONBERRY DR

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

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: RAYMOND L. LAWLESS VP 03/20/2009