2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006293

Apr 25, 2009 Secretary of State

Entity Name: WEST CANAVERAL GROVES HOMEOWNERS, INC.

Current Principal Place of Business: New Principal Place of Business: 1370 SATELLITE BLVD COCOA, FL 32926 **Current Mailing Address: New Mailing Address:** PO BOX 238371 COCOA, FL 32926 FEI Number: 31-1807104 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: MASHINTONO, EDWARO 6719 BREKIN ŔIDGE COCOA, FL 32926 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PEARSALL, DON Name: Name: Address: 6713 BEAR TRAIL Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BENELL, MARY Name: Address: 1370 SATELLITE BLVD. Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: Title: () Delete Title: (X) Change () Addition PATELLIS, DANIEL Name: REYNOLDS, MELISSA Name: 1890 SATELLITE BLVD. 6723 PIONEER AVE Address: Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: COCOA, FL 32926 () Delete Title: Title: (X) Change () Addition Name: REYNOLDS, MELISSA Name: DELUZIO, DONNA 6723 PIONEER AVE Address: Address: 1211 SATELLITE BLVD City-St-Zip: COCOA, FL 32926 City-St-Zip: COCOA, FL 32926

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: MARY BENELL Т 04/25/2009