2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006325

FILED Apr 02, 2009 Secretary of State

Entity Name: WESTON RESERVE HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4004 EDGEWATER DRIVE ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 4004 EDGEWATER DRIVE ORLANDO, FL 32804 FEI Number: 59-3745450 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: RIVERA, MARY ASSET REAL ESTATE INC 4004 EDGEWATER DRIVE 4004 EDGEWATER DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804 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: MARY RIVERA 04/02/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HAKE, NOLAN Name: Name: 3505 BENT WOOD DR Address: Address: KISSIMMEE, FL 34741 City-St-Zip: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BURNETT, KEITH Name: Address: 3471 FOREST RIDGE Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition RYAN, MIKE Name: ERICKSEN, ROBERT Name: 3012 SILVER WOOD DR 3475 FOREST RIDGE LANE Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

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: NOLAN HAKE PD 04/02/2009