

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007082

FILED
May 26, 2009
Secretary of State

Entity Name: WAKEFIELD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

109 WAKEFIELD DR
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

103 WAKEFIELD DR
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

109 WAKEFIELD DR
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

103 WAKEFIELD DR
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3751355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CLOSE, MICHAEL
109 WAKEFIELD DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

RYAN, DAGON
103 WAKEFIELD DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: DAGON RYAN

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAGO, RYAN
Address: 103 WAKEFIELD DR.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: T () Delete
Name: CLOSE, MICHAEL
Address: 103 WAKEFIELD DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: S () Delete
Name: ROBERTSON, TERRY
Address: 103 WAKEFIELD DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAY, PAM
Address: 102 WAKEFIELD DR.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: T (X) Change () Addition
Name: RYAN, DAGON
Address: 103 WAKEFIELD DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: S (X) Change () Addition
Name: ROBERTSON, TERRY
Address: 108 WAKEFIELD DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP () Change (X) Addition
Name: CLEARY, DAN
Address: 101 WAKEFIELD DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DAGON RYAN

T

05/26/2009

Electronic Signature of Signing Officer or Director

Date