

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007082

FILED
Jan 26, 2010
Secretary of State

Entity Name: WAKEFIELD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

103 WAKEFIELD DR
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

105 WAKEFIELD DRIVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

103 WAKEFIELD DR
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

105 WAKEFIELD DRIVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3751355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOTTIERI, JOSEPH B
105 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: JOSEPH B BOTTIERI

01/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: BOTTIERI, JOSEPH B
Address: 105 WAKEFIELD DR.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

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

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: JOSEPH B BOTTIERI

T

01/26/2010

Electronic Signature of Signing Officer or Director

Date