2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008393

FILED Jan 10, 2011 Secretary of State

Entity Name: WIDENER VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 US

FEI Number: 42-1589606 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:

NEWSOME, JOHN 3461-B FAIRLANE FARMS RD WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: POLIN, STEPHEN
Address: 2193 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPD

Name: SHELLEY, LISA

Address: 2232 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: STD

Name: ESPINO, ARNALDO
Address: 2176 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

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: STEPHEN POLIN PRES 01/10/2011