

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jan 31, 2012
Secretary of State**

DOCUMENT# N01000008393

Entity Name: WIDENER VILLAGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US**New Mailing Address:****FEI Number:** 42-1589606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWSOME, JOHN
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US**Name and Address of New Registered Agent:**MARTIN, ROBERT C ESQ.
319 S.E. 14TH STREET
FORT LAUDERDALE, FL 33316-192 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: ROBERT C. MARTIN, ESQ.

01/31/2012

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date