

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003254

FILED
Jan 21, 2009
Secretary of State

Entity Name: WILLIAMS PLACE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 338596851 US

New Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 33859 US

Current Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 338593737 US

New Mailing Address:

P.O. BOX 3737
LAKE WALES, FL 33859 US

FEI Number: 41-2078840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 338596851 US

Name and Address of New Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 33859 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:

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: ZARIE, FREID
Address: 7185 FOX CT
City-St-Zip: LARKSPUR, CO 90118

Title: DVP () Delete
Name: DREW, JACK
Address: 22100 S TAMiami TR
City-St-Zip: ESTERO, FL 33928

Title: DT () Delete
Name: CASHION, STEPHEN J
Address: 4600 WEST BAY BOULEVARD
City-St-Zip: ESTERO, FL 33928

Title: P () Delete
Name: CRADDOCK, F. HOOD
Address: 21299 US HWY 27
City-St-Zip: LAKE WALES, FL 338596851 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: F. HOOD CRADDOCK

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date