2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005259

FILED Mar 30, 2009 Secretary of State

Entity Name: WESTCHESTER HOMEOWNERS' ASSOCIATION, INC. OF OCOEE

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

1900 RUSHDEN DRIVE OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

860 NORTH S.R. 434 - SUITE 1009 ALTAMONTE SPRINGS, FL 34761 US

FEI Number: 02-0625251 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:

CAMPBELL, MARILYN C/O CENTRAL PROPERTY MANAGEMENT, INC. 860 NORTH S.R. 434 - SUITE 1009 ALTAMONTE SPRINGS, FL 32714 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:

City-St-Zip:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MCCREA, CHRISTOPHER R

1755 RUSHDEN DRIVE

OCOEE, FL 34761 US

(X) Change () Addition

() Delete FINGER, KRISTIN Name: 1874 RUSHDEN DRIVE Address: City-St-Zip: OCOEE, FL 34761 US

Title: () Delete Title: (X) Change () Addition MORGAN, ROBERT M Name: NEET, LYDIA K Name: Address: 1864 OXTON COURT Address: 1841 BOVINGTON LN City-St-Zip: OCOEE, FL 34761 US City-St-Zip: OCOEE, FL 34761 US

Title: () Delete Title: (X) Change () Addition CURTIS, SHERRY MYHRE, LENORE Name: Name:

1900 RUSHDEN DRIVE Address: Address: 1836 LENTON CT City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761 US

Title: () Delete Title: (X) Change () Addition

Name: MCLAUGHLIN, RICHARD Name: FAULK, DAMITA C 1844 OXTON COURT 1805 RUSHDEN DR Address: Address: City-St-Zip: OCOEE, FL 34761 US City-St-Zip: OCOEE, FL 34761 US

Title: () Delete Title: (X) Change () Addition

POSEY, BRIAN MONTERO, MAGALY Name: Name: 1917 RUSHDEN DRIVE 1785 RUSHDEN DR Address: Address: City-St-Zip: OCOEE, FL 34761 US City-St-Zip: OCOEE, FL 34761 US

Title: () Delete Title: () Change (X) Addition RUSSELL, MIRIAM A MGR Name: Name: Address: Address: 860 NORTH S.R. 434, SUITE 1009 ALTAMONTE SPRINGS, FL 32714 US

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.

City-St-Zip:

SIGNATURE: MIRIAM A. RUSSELL MGR 03/30/2009