2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02135

FILED Apr 03, 2009 Secretary of State

Entity Name: TOWNHOMES OF WESTON PARK OWNERS ASSOCIATION, INC.

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

2629 ELLIOTT WAY
MELBOURNE, FL 32935
2629 ELLIOT WAY
MELBOURNE, FL 32935
MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2629 ELLIOTT WAY MELBOURNE, FL 32935

FEI Number: 59-2520267 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:

STEWART, ROBERT PRES
2685-1 PARK PLACE BLVD
MELBOURNE, FL 32935 US
ROTTMANN, ELIZABETH PRES
2690-1 PARK PLACE BLVD
MELBOURNE, FL 32935 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: ELIZABETH ROTTMANN 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BESSETTE, GERARD L
 Name:
 ROTTMANN, ELIZABETH

 Address:
 2710-1 PARK PLACE BLVD
 Address:
 2690-1 PARK PLACE BLVD

 City-St-Zip:
 MELBOURNE, FL 32935
 MELBOURNE, FL 32935

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

 Name:
 STEWART, ROBERT
 Name:
 MC CAFFREY, EDWARD

 Address:
 2685-1 PARK PLACE BLVD
 Address:
 2630-1 PARK PLACE BLVD

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

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

 Name:
 PRESSLER, MARGARET
 Name:
 PRESSLER, MARGARET

 Address:
 2665-5 PARK PLACE BLVD
 Address:
 2665-5 PARK PLACE BLVD

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: VP () Delete Title: D (X) Change () Addition Name: PERRY, OPAL Name: PERRY, OPAL

Address: 3045-1 CLEARLAKE DR Address: 3045-1 CLEARLAKE DR
City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete Title: S/TR (X) Change () Addition

 Name:
 COLLETTA, CHARLES
 Name:
 STEWART, ELÂINE

 Address:
 3005-4 CLEARLAKE DR
 Address:
 2685-1 PARK PLACE BLVD

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Title: () Delete Title: (X) Change () Addition ROTTMANN, ELIZABETH ROTTMANN, ELIZABETH Name: Name: Address: 2690-1 PARK PLACE BLVD Address: 2690-1 PARK PLACE BLVD MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935 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: ELIZABETH ROTTMANN PRES 04/03/2009

Electronic Signature of Signing Officer or Director

Date