2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002500

FILED Apr 05, 2010 Secretary of State

Entity Name: TOWNHOMES AT WEATHERSFIELD PROPERTY OWNERS ASSOCIATION, INC.

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

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685

FEI Number: 06-1686244 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:

PROGRESSIVE MANAGEMENT, INC. 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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:

Name: SHORT, JIM

Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP

Name: BURCH, GARY

Address: 4151 WOODLANDS PARKWAY City-St-Zip: PALM HARBOR, FL 34685

Title: SEC

Name: ROBINSON, DELLA

Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: TRE

Name: APPEL, RON

Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title:

Name: SOWDER, HELEN

Address: 4151 WOODLANDS PARKWAY City-St-Zip: PALM HARBOR, FL 34685

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: JIM SHORT PRES 04/05/2010