2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03811

FILED Mar 23, 2009 Secretary of State

Entity Name: TANGLEWOOD OF WESLEY CHAPEL HOME OWNERS ASSOCIATION, INC.

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

28429 WILLIAMSBURG VILLAGE 28429 WILLIAMSBURG DR. WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

28429 WILLIAMSBURG DR. WESLEY CHAPEL, FL 33543

FEI Number: 59-2452555 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:

MYCROFT, WALTER MYCROFT, WALTER J PRES 1814 THISTLE CT

ZEPHYRHILLS, FL 33543 US WESLEY CHAPEL, FL 33543 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: WALTER J MYCROFT 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 IANNOTTI, GENE
 Name:
 PICKENS, KENTON

 Address:
 28423 TRIDENT
 Address:
 1810 THISTLE CT

City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T () Delete Title: T (X) Change () Addition Name: WALTER, MARY Name: PERRY, JOAN

Address: 28223 TANGLEWOOD DR Address: 1929 TUPELO LN
City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S () Delete Title: S (X) Change () Addition
Name: DANIELOWICH, MARY Name: DYKES, GREGORY

Address: 28439 TRIDENT Address: 1921 TUPELO LN

City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete Title: D (X) Change () Addition Name: WARRS, DORIS Name: WATTS, DORIS

Address: 1900 THISTLE Address: 1900 THISTLE CT

City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete Title: D (X) Change () Addition Name: WOODEN, JACK Name: WOODEN, JOHN

Address: 1933 TIDE WATER Address: 1933 TIDE WATER CT
City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33543

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

Name: KILLEBREW, KEN Name: IANNOTTI, GENE Address: 28252 TANGLEWOOD Address: 28423 TRIDENT CT

City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33543

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: WALTER J MYCROFT PRES 03/23/2009

Electronic Signature of Signing Officer or Director

Date