2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001544

FILED Apr 14, 2009 Secretary of State

Entity Name: WHEELER ROAD ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2000 EAST EDEGWOOD DRIVE 2000 E. EDGEWOOD DRIVE SUITE 215 SUITE 214 LAKELAND, FL 33803 LAKELAND, FL 33803 **Current Mailing Address:** New Mailing Address: 2000 EAST EDGEWOOD DRIVE 2000 E. EDGEWOOD DRIVE SUITE 214 SUITE 214 LAKELAND, FL 33803 LAKELAND, FL 33803 FEI Number: 20-4701508 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: SEPULVEDA-STULL, DAMARIS 3623 WEST WHEELER ROAD LAKELAND, FL 33810 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SEPULVEDA-STULL, DAMARIS Name: Name: Address: 3623 WEST WHEELER ROAD Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BARBOSA, JOSE Name: BARBOSA, JOSE Address: 3649 WEST WHEELER ROAD Address: 3649 WEST WHEELER ROAD City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810 Title: () Delete Title: (X) Change () Addition DOUGLAS, KYLE Name: DOUGLAS, KYLE Name: 3727 WEST WHEELER ROAD 3727 WEST WHEELER ROAD Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: LAKELAND, FL 33810

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: DAMARIS SEPULVEDA Ρ 04/14/2009