

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004170

FILED
Apr 14, 2009
Secretary of State

Entity Name: WINTER GARDEN BUSINESS PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1220 WINTER GARDEN VINELAND RD.
SUITE 100
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

9198 GREENBACK LANE
SUITE 115
ORANGEVALE, CA 95662

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEBB, RICHARD S IV ESQ
2033 MAIN STREET SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WILLIAMS, DALE A
Address: 2755 BRISTOL STREET SUITE 140
City-St-Zip: COSTA MESA, CA 92626

Title: SD () Delete
Name: WILLIAMS, RORY
Address: 2755 BRISTOL STREET SUITE 140
City-St-Zip: COSTA MESA, CA 92626

Title: VTD () Delete
Name: BRENNING, LORI
Address: 2755 BRISTOL STREET SUITE 140
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LORI BRENNING

VTD

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date