

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011177

FILED
Jan 13, 2009
Secretary of State

Entity Name: WILSON PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5401 KIRKMAN RD
ORLANDO, FL 32819

New Principal Place of Business:

5401 S. KIRKMAN RD
STE. 450
ORLANDO, FL 32819

Current Mailing Address:

5401 KIRKMAN RD
ORLANDO, FL 32819

New Mailing Address:

5401 S. KIRKMAN RD
STE. 450
ORLANDO, FL 32819

FEI Number: 20-3223060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
5401 S KIRKMAN RD
STE 450
ORLANDO, FL 32819 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: P () Delete
Name: LEWIS, JAYE
Address: 300 COLONIAL CTR PWKY 200
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: ANDERSON, KATIE
Address: 300 COLONIAL CTR PKWY 200
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: DASH, STEVE
Address: 300 COLONIAL CTR PKWY 200
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRETT, RANDY
Address: 1386 PORZIG POINTE
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: AJMANI, DEEPAK
Address: 5699 BASSETT PLACE
City-St-Zip: SANFORD, FL 32771

Title: ST (X) Change () Addition
Name: SOMERS, JASON
Address: 5734 BASSETT PLACE
City-St-Zip: SANFORD, FL 32771

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: RANDY GARRETT

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date