

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2012
Secretary of State

DOCUMENT# N06000008035

Entity Name: WASHINGTON ESTATES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1665 PINE BAY DR
LAKE MARY, FL 32746**New Principal Place of Business:**100 S. VIRGINIA AVE
UNIT 201
WINTER PARK, FL 32789**Current Mailing Address:**13943 AQUILA AVE
SAVAGE, MN 55378**New Mailing Address:**100 S. VIRGINIA AVE
UNIT 201
WINTER PARK, FL 32789**FEI Number:** 20-8466655**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LM INVESTOR GROUP, LLC
1665 PINE BAY DR
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**GOLDBERG, ALLAN
100 S. VIRGINIA AVE
UNIT 201
WINTER PARK, FL 32789 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: ALLAN GOLDBERG

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: GOLDBERG, ALLAN
Address: 100 S. VIRGINIA AVE
City-St-Zip: WINTER PARK, FL 32789 US

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: ALLAN GOLDBERG

PRES

10/05/2012

Electronic Signature of Signing Officer or Director

Date