

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008761

FILED
Mar 26, 2009
Secretary of State

Entity Name: WASHINGTON LOOP HOMEOWNERS PRESERVATION ASSOCIATION, INC., A NOT-FOR-PROFIT CORPORATION

Current Principal Place of Business:

6000 CYPRESS GROVE CIRCLE
PUNTA GORDA, FL 33982

New Principal Place of Business:

38841 WASHINGTON LOOP RD.
PUNTA GORDA, FL 33982

Current Mailing Address:

PO BOX 512132
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 26-0866382 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KINDLE, CHARLES
6000 CYPRESS GROVE CIRCLE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

STORY, JAMES C PRES.
38841 WASHINGTON LOOP RD.
PUNTA GORDA, FL 33982 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: JAMES C. STORY

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KINDLE, CHARLES
Address: 6000 CYPRESS GROVE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP/D () Delete
Name: BOEHM, ROBERT
Address: 38423 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: S/D () Delete
Name: MASTRY, GARY
Address: 6851 CYPRESS GROVE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

Title: T/D () Delete
Name: STORY, JAMES
Address: 38841 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D (X) Delete
Name: BEERMANN, DIETER
Address: 17900 WOODPATH COURT
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STORY, JAMES C PRES.
Address: 38841 WASHINGTON LOOP RD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP/D (X) Change () Addition
Name: RICK, FRIED
Address: 34755 TRAILS END DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: S/D (X) Change () Addition
Name: ANDREA, STORY M SEC.
Address: 38841 WASHINGTON LOOP RD.
City-St-Zip: PUNTA GORDA, FL 33982

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: JAMES C. STORY

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date