2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004527

Apr 29, 2009 Secretary of State

Entity Name: WEATHERSTONE HOMEOWNERS ASSOCIATION, INC. OF ESCAMBIA COUNTY, FLORIDA **Current Principal Place of Business:** New Principal Place of Business: 5508-B NORTH W ST. 4400 BAYOU BLVD. PENSACOLA, FL 32505 #35 PENSACOLA, FL 32503 **Current Mailing Address: New Mailing Address:** 4400 BAYOU BLVD. 5508-B NORTH W ST PENSACOLA, FL 32505 PENSACOLA, FL 32503 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORRIS, GAIL LONGWELL, TINA 5508-B NORTH W ST. 4400 BAYOU BLVD., PENSACOLA, FL 32505 US PENSACOLA, FL 32503 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: TINA LONGWELL 04/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MORRIS, GAIL Name: Name: Address: 5508-B NORTH W ST. Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: BARNES, DAVE Name: Address: 5508-B NORTH W ST. Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: Title: STD () Delete Title: () Change () Addition HOWIE, JANINE Name: Name: 5508-B NORTH W ST. Address: Address: City-St-Zip: PENSACOLA, FL 32505 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: GAIL MORRIS DP 04/29/2009