

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09717

FILED
Apr 23, 2009
Secretary of State

Entity Name: INDIAN WELLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

75 NE 6TH AVE
#206
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

314 N.E. 3RD STREET
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

75 NE 6TH AVE
#206
DELRAY BEACH, FL 33483 US

New Mailing Address:

314 N.E. 3RD STREET
BOYNTON BEACH, FL 33435 US

FEI Number: 59-2750942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBANEZ, ERIC
75 NE 6TH AVE
#206
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

GERSTIN & ASSOCIATES
1499 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 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: SHERI MCKENZIE BOOKKEEPER

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUOMO, FRANK
Address: 6256 MORAS CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD () Delete
Name: GANCI, DANIELLE
Address: 10866 CAMBY CIRCEL
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: O'ROURKE, JOHN
Address: 10673 KATMAN DU CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: HARDING, KEN
Address: 6255 MARAS CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: BRYANT, CHRIS
Address: 6276 MADRAS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CUOMO, FRANK
Address: 6256 MORAS CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P (X) Change () Addition
Name: CUOMO, URSULA
Address: 6256 MADRAS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD (X) Change () Addition
Name: O'ROURKE, JOHN
Address: 10673 KATMANDU CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: FRENCH, RON
Address: 10778 CAMBAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: BAUMAN, JEFF
Address: 6342 BENGAL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SHERI MCKENZIE

BKPR

04/23/2009

Electronic Signature of Signing Officer or Director

Date