2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29548

FILED Mar 13, 2009 Secretary of State

Entity Name: WYNSTONE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8801 HUNTER'S GREEN DRIVE 18107 PRINCESS POINT CIRCLE TAMPA, FL 33647 TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** PO BOX 48855 TAMPA, FL 33646 FEI Number: 59-2921758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEZER, STEVEN 1801 N. HIGHLAND AVE. TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HEDINE, GARY Name: Name: 17925 HOLLY BROOK DRIVE Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, JEFFREY Name: Name: Address: 17959 HOLLY BROOK DRIVE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change () Addition HAMRICK, ROD Name: Name: 17901 HOLLY BROOK DRIVE Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: BROWER, RALPH Name: LUEDERS, JOYCE 17853 GREEN WILLOW DRIVE 17920 HOLLY BROOK DRIVE Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: (X) Change () Addition LUEDERS, JOYCE DUCI, FRANK Name: Name: 17920 HOLLY BROOK DRIVE 17839 GREEN WILLOW DRIVE Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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: GARY HEDINE PRES 03/13/2009