2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35692

FILED Feb 06, 2009 Secretary of State

Entity Name: DOVER AT WYCLIFFE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10095 DOVER CARRIAGE LN 3461-B FAIRLANE FARMS RD LAKE WORTH, FL 33467 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

10095 DOVER CARRIAGE LN
LAKE WORTH, FL 33467 US
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

FEI Number: 65-0163640 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:

LESHAY, LEON DR

10095 DOVER CARRIAGE LN
LAKE WORTH, FL 33467 US

NEWSOME, JOHN
3461-B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: JOHN NEWSOME 02/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

Name: LEON, LESHAY DR Name: LEON, LESHAY DR
Address: 10095 DOVER CARRIAGE LANE Address: 10095 DOVER CARRIAGE LANE

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WELLINGTON, FL 33449

Title: SD () Delete Title: SEC (X) Change () Addition Name: ALBERT, BETH Name: GOTTESMAN, ARTHUR

Address: 10108 DOVER CARRIAGE LANE
City-St-Zip: WELLINGTON, FL 33449
Address: 10096 DOVER CARRIAGE LANE
City-St-Zip: WELLINGTON, FL 33449
WELLINGTON, FL 33449

Title: T () Delete Title: TREA (X) Change () Addition

Name: STAR, LAWRENCE Name: STAR, LAWRENCE
Address: 10083 DOVER CARRIAGE LANE Address: 10083 DOVER CARRIAGE LANE

City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WELLINGTON, FL 33449

Title: VP () Delete Title: VP (X) Change () Addition

Name: GOTTESMAN, ARTHUR Name: ROTH, STEPHEN
Address: 10096 DOVER CARRIAGE LANE Address: 10146 DOVER CARRIAGE LANE

Address: 10096 DOVER CARRIAGE LANE Address: 10146 DOVER CARRIAGE LANE
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WELLINGTON, FL 33449 US

Title: SD () Delete Title: DIR (X) Change () Addition

Name: PARIS, STEVEN Name: BROWN, MARTY

Address: 10104 DOVER CARRIAGE LN Address: 10146 DOVER CARRIAGE LANE City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: WELLINGTON, FL 33449 US

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: LEON LESHAY PRES 02/06/2009