

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37311

FILED
Jan 30, 2009
Secretary of State

Entity Name: WIMBLEDON GREENS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5245 LOCHMEAD TERR
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

5223 LOCHMEAD TERR
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

5245 LOCHMEAD TERR
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

5223 LOCHMEAD TERR
ZEPHYRHILLS, FL 33541 US

FEI Number: 59-3063690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLE, STEPHEN D
38410 NORTH AVENUE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

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:

Title: DV () Delete
Name: CLOER, SHERRI
Address: 5131 LOCHMEAD TERR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DP () Delete
Name: BURCH, ANGEL
Address: 5139 LOCHMEAD TERR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: LOVEALL, DALE
Address: 5213 LOCHMEAD TERR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DT () Delete
Name: NOWERS, GORDON
Address: 5245 LOCHMEAD TERR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DS () Delete
Name: POOLE, JUNE
Address: 5143 LOCHMEAD TERR
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLOER, SHERRI
Address: 5131 LOCHMEAD TER
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DV (X) Change () Addition
Name: DEN HERDER, CHRIS
Address: 5301 LOCHMEAD TERR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DT (X) Change () Addition
Name: BORDER, BEVERLY
Address: 5223 LOCHMEAD TERR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DS (X) Change () Addition
Name: POOLE, JUNE
Address: 5143 LOCHMEAD TER
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DL (X) Change () Addition
Name: KNUDSEN, DARYL
Address: 5241 LOCHMEAD TERR
City-St-Zip: ZEPHYRHILLS, FL 33541

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: JUNE POOLE

DS

01/30/2009

Electronic Signature of Signing Officer or Director

Date