2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37311

FILED Jan 28, 2010 Secretary of State

US

Entity Name: WIMBLEDON GREENS HOMEOWNERS' ASSOCIATION, INC.

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

5223 LOCHMEAD TERR 5223 LOCHMEAD TER ZEPHYRHILLS, FL 33541 US ZEPHYRHILLS, FL 33541

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

CLOER, SHERRI Name: Address: 5131 LOCHMEAD TER City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

Name: DEN HERDER, CHRIS Address: 5301 LOCHMEAD TERR City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DT

BORDER, BEVERLY Name: Address: 5223 LOCHMEAD TERR City-St-Zip: ZEPHYRHILLS, FL 33541

Title: DS

POOLE, JUNE

Name: Address: 5143 LOCHMEAD TER City-St-Zip: ZEPHYRHILLS, FL 33541

Title:

KNUDSEN, DARYL Name: 5241 LOCHMEAD TERR Address: City-St-Zip: ZEPHYRHILLS, FL 33541

I hereby 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 all other like empowered.

DPS SIGNATURE: JUNE POOLE 01/28/2010