

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42523

FILED
Apr 20, 2009
Secretary of State

Entity Name: WESTCHASE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

12179 W LINELAUGH AVENUE
TAMPA, FL 33626 US

New Principal Place of Business:

10049 PARLEY DR
TAMPA, FL 33626 US

Current Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33624 US

New Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618 US

FEI Number: 59-3082256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JONATHAN ESQ.
SHUMACHER LOOP & KENDRICK
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ELLIS, JONATHAN ESQ.
101 EAST KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602 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: JONATHON ELLIS

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REINHARDT, BEN
Address: 9402 EDENTON WAY
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: SELLS, NANCY
Address: 12123 CLEAR HARBOR
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: GRIFFIN, MARY
Address: 9619 W. PARK VILLAGE DR.
City-St-Zip: TAMPA, FL 33626

Title: P () Delete
Name: SCHMIDT, JOHN
Address: 10017 PARLEY DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: COLLAZO, RUBEN
Address: 10707 AYRSHIRE DR
City-St-Zip: TAMPA, FL 33626

Title: T () Delete
Name: QUIROS, CARLO
Address: 10114 PARLEY DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REINHARDT, BEN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: ST (X) Change () Addition
Name: SELLS, NANCY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: GRIFFIN, MARY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: SCHMIDT, JOHN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: BRIAN, ROSS
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: P (X) Change () Addition
Name: QUIROS, CARLOS
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: CARLOS QUIROS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date