

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44651

FILED
Feb 06, 2009
Secretary of State

Entity Name: WINTER RIDGE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3135859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENAGLIA, RICHARD A
% CREATIVE ASSOCIATION SERVICES, INC.
2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

TENAGLIA, RICHARD A
C/O CREATIVE ASSOCIATION SERVICES, INC.
2045 SAN MARCOS DRIVE
WINTER HAVEN, FL 33880 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:

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALL, ROBERT Z
Address: 329 WINTER RIDGE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D () Delete
Name: ANDERSON, RICHARD
Address: 327 WINTER RIDGE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: T () Delete
Name: SIMMONS, BOBBI
Address: 332 WINTER RIDGE BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S () Delete
Name: ALLEN, RACHEL
Address: 311 WINTER RIDGE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D () Delete
Name: LEWELLEN, CONSTANCE
Address: 260 WINTER RIDGE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEX, ROBERT
Address: 629 WINTER RIDGE TERRACE.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP (X) Change () Addition
Name: ZAPPONE, GERALD
Address: 289 WINTER RIDGE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S (X) Change () Addition
Name: FOSIE, NANCY
Address: 287 WINTER RIDGE BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: T (X) Change () Addition
Name: KELLER, GAIL
Address: 289 WINTER RIDGE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D (X) Change () Addition
Name: ANDERSON, RICHARD
Address: 327 WINTER RIDGE BLVD.
City-St-Zip: WINTER HAVEN, FL 33881 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: ROBERT LEX

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date