2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45526

FILED Apr 24, 2008 Secretary of State

Entity Name: WRENSWAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8343 WRENSWAY PASS LARGO, FL 33773 **Current Mailing Address: New Mailing Address:** 8343 WRENSWAY PASS LARGO, FL 33773 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FULTON, DEBORAH L 8343 WRENSWAY PASS LARGO, FL 33773 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Change () Addition () Delete BAUER, DANA Name: Name: 8313 WRENS WAY Address: Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: Title: DV () Delete Title: DV (X) Change () Addition Name: NOVAKOSKI, ALEX Name: PASK, JOHN Address: 8366 WRENS WAY Address: 8356 WRENS WAY PASS City-St-Zip: LARGO, FL 33773 City-St-Zip: LARGO, FL 33773 Title: () Delete Title: () Change () Addition FULTON, DEBORAH Name: Name: Address: 8343 WRENSWAY PASS Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: Title: () Delete Title: DP () Change (X) Addition Name: Name: HELME, THOMAS 8360 WRENSWAY PASS Address: Address: City-St-Zip: City-St-Zip: LARGO, FL 33773

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: DEBORAH FULTON DT 04/24/2008