

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46185

FILED
Jan 16, 2009
Secretary of State

Entity Name: WESLEY PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1326 WESLEY DR
ALL
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1326 WESLEY DR
#133
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0339973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, RONALD
1326 WESLEY DR.
#133
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

DYRSTAD, MARVIN L
1326 WESLEY DR.
#121
PUNTA GORDA, FL 33950 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: MARVIN L. DYRSTAD, P

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEONARD, RONALD
Address: 1326 WESLEY DR. #133
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: KILLINGBECK, CHARLES 1
Address: 1326 WESLEY DR #131
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: NEWMAN, FRANK
Address: 1326 WESLEY DR #123
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, RONALD
Address: 1326 WESLEY DR. #133
City-St-Zip: PUNTA GORDA, FL 33950

Title: P (X) Change () Addition
Name: DYRSTAD, MARVIN L
Address: 1326 WESLEY DR #121
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: NEWMAN, FRANK
Address: 1326 WESLEY DR #123
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Change (X) Addition
Name: MARTIN, ROBERT
Address: 1326 WESLEY DR. # 122
City-St-Zip: PUNTA GORDA, FL 33950

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: MARVIN L. DYRSTAD.

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date