

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48518

FILED
Feb 17, 2009
Secretary of State

Entity Name: WHEELING ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7231 S.W. 63RD AVENUE
SUITE 200
MIAMI, FL 33143

New Principal Place of Business:

7231 S.W. 63RD AVENUE
SUITE 100
MIAMI, FL 33143

Current Mailing Address:

7231 S.W. 63RD AVENUE
SUITE 200
MIAMI, FL 33143

New Mailing Address:

7231 S.W. 63RD AVENUE
SUITE 100
MIAMI, FL 33143

FEI Number: 65-0413698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, DOMINGO R
7231 S.W. 63RD AVENUE #200
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MOREIRA, DOMINGO R
Address: 7231 S.W. 63RD AVENUE #200
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: MATTAWAY, L. RICHARD
Address: 8540 SW 52 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: ARELLANO, AGUSTIN
Address: 8580 SW 52 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINGO MOREIRA

DIR

02/17/2009

Electronic Signature of Signing Officer or Director

Date