2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000428

FILED Jan 22, 2008 Secretary of State

Entity Name: THE WEATHERLY CONDOMINIUMS AT CENTRAL PARK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1649-1/2 WEST OAK RIDGE ROAD ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1649-1/2 WEST OAK RIDGE ROAD ORLANDO, FL 32809

FEI Number: 59-3234847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALDONADO, HAYDEE LOPEZ, EUGENIO A 1649 1/2 WEST OAK RIDGE RD. 1649 1/2 WEST OAK RIDGE RD. ORLANDO, FL 32809 ORLANDO, FL 32809

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: EUGENIO A. LOPEZ 01/22/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MALDONADO, HAYDEE DAVILA, INOCENSIA Name: Name: 1649 1/2 WEST OAK RIDGE RD. Address: 1649 1/2 WEST OAK RIDGE RD. Address:

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

(X) Change () Addition Title: () Delete Title:

Name: DAVILA, INOCENSIA Name: JIMENEZ, JULIO Address: 1649 1/2 WEST OAK RIDGE RD. Address:

1649 1/2 WEST OAK RIDGE RD.

City-St-Zip: ORLANDO, FL 32827 City-St-Zip: ORLANDO, FL 32827

Title: () Delete Title: VP/S (X) Change () Addition COLON, JOSE A Name: LOPEZ, EUGENIO A Name:

1649 1/2 WEST OAK RIDGE RD. 1649 1/2 WEST OAK RIDGE RD. Address: Address:

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: ORLANDO, FL 32809

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: EUGENIO A. LOPEZ VP/S 01/22/2008