

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004449

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE WEATHERLY YACHT CLUB CONDOMINIUMS AT LAKE JESSAMINE, INC.

Current Principal Place of Business:

4250 ALAFAYA TR.
SUITE 212-345
OVIEDO, FL 32765 US

Current Mailing Address:

4250 ALAFAYA TR.
SUITE 212-345
OVIEDO, FL 32765 US

New Principal Place of Business:

THE WEATHERLY YACHT CLUB CONDOMINIUM AT LA
909 W OAK RIDGE RD
ORLANDO, FL 32809 US

New Mailing Address:

1320 N SEMORAN BLVD
SUITE 108
ORLANDO, FL 32807 US

FEI Number: 59-3386232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIABLE PROPERTY MANAGERS
4250 ALAFAYA TR.,
SUITE 212-345
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ALL SEASONS REALTY
1320 N SEMORAN BLVD.
SUITE 108
ORLANDO, FL 32809 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: JUAN BERRIOS

04/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SANCHEZ, ENRIQUE
Address: 937-A W OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: PD () Delete
Name: FORESTIER, RAFAEL
Address: 903-B W OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: VPD () Delete
Name: ALVARADO, JOSE A
Address: 927-B W OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: TORRES, JAIME
Address: 921-A OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: PD (X) Change () Addition
Name: MONTALVO, HECTOR
Address: 909 W OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: VPD (X) Change () Addition
Name: RIVERA, IRIS W
Address: 951-A W OAK RIDGE RD
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: IRIS W. RIVERA

VPD

04/18/2008

Electronic Signature of Signing Officer or Director

Date