

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004013

FILED
Mar 14, 2009
Secretary of State

Entity Name: WESLEY POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5836 SAND KEY LANE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

5836 SAND KEY LANE
WESLEY CHAPEL, FL 33545 US

Current Mailing Address:

PO BOX 1211
SAN ANTONIO, FL 33576 US

New Mailing Address:

FEI Number: 59-3603256 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WESTERMAN, MARIELLA ESQ
215 W VERNE ST
STE A
TAMPA, FL 33606 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: LAUF, KENNETH
Address: 5836 SAND KEY LN
City-St-Zip: ZEPHYRHILLS, FL 33544 US

Title: VPD () Delete
Name: MCKENZIE, LLOYD
Address: 5923 SAND KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: TD () Delete
Name: VAZQUEZ, JOSE
Address: 6043 SAND KEY LN
City-St-Zip: ZEPHYRHILLS, FL 33544 US

Title: SD () Delete
Name: DIXON, JENNIFER
Address: 28640 SEASHELL CT
City-St-Zip: ZEPHYRHILLS, FL 33544 US

Title: D () Delete
Name: SMITH, CARL
Address: 28617 SEASHELL CT
City-St-Zip: ZEPHYRHILLS, FL 33544

Title: D () Delete
Name: SIRES, CAESAR
Address: 5841 SAND KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUF, KENNETH
Address: 5836 SAND KEY LN
City-St-Zip: ZEPHYRHILLS, FL 33545 US

Title: VPD (X) Change () Addition
Name: MCKENZIE, LLOYD
Address: 5923 SAND KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: TD (X) Change () Addition
Name: VAZQUEZ, JOSE
Address: 6043 SAND KEY LN
City-St-Zip: ZEPHYRHILLS, FL 33545 US

Title: SD (X) Change () Addition
Name: DIXON, JENNIFER
Address: 28640 SEASHELL CT
City-St-Zip: ZEPHYRHILLS, FL 33545 US

Title: D (X) Change () Addition
Name: SMITH, CARL
Address: 28617 SEASHELL CT
City-St-Zip: ZEPHYRHILLS, FL 33545

Title: D (X) Change () Addition
Name: SIRES, CAESAR
Address: 5841 SAND KEY LANE
City-St-Zip: WESLEY CHAPEL, FL 33545

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: GREG ANDERSON

LCAM

03/14/2009

Electronic Signature of Signing Officer or Director

Date