2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004013

FILED Jan 06, 2011 Secretary of State

Entity Name: WESLEY POINTE HOMEOWNERS ASSOCIATION, INC.

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

5836 SAND KEY LANE

WESLEY CHAPEL, FL 33545 US

Current Mailing Address: New Mailing Address:

PO BOX 1211

SAN ANTONIO, FL 33576 US

FEI Number: 59-3603256 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:

WESTERMAN, MARIELLA ESQ WESTERMAN WHITE, P.A. 146 2ND STREET NORTH, SUITE 208 ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LAUF, KENNETH
Address: 5836 SAND KEY LN

City-St-Zip: ZEPHYRHILLS, FL 33545 US

Title: VPD

Name: MCKENZIE, LLOYD Address: 5923 SAND KEY LANE

City-St-Zip: WESLEY CHAPEL, FL 33545 US

Title: TD

 Name:
 VAZQUEZ, JOSE

 Address:
 6043 SAND KEY LN

 City-St-Zip:
 ZEPHYRHILLS, FL 33545 US

Title: SD

 Name:
 DIXON, JENNIFER

 Address:
 28640 SEASHELL CT

 City-St-Zip:
 ZEPHYRHILLS, FL 33545 US

Title:

 Name:
 SMITH, CARL

 Address:
 28617 SEASHELL CT

 City-St-Zip:
 ZEPHYRHILLS, FL 33545 US

I hereby 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 all other like empowered.

SIGNATURE: TRENT LAUF PD 01/06/2011