

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005169

FILED
Apr 08, 2009
Secretary of State

Entity Name: THE VILLAS AT WILSHIRE LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O R&P PROPERTY MGMT.
265 AIRPORT RD. S.
NAPLES, FL 34104 US

New Principal Place of Business:

1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 US

Current Mailing Address:

C/O R&P PROPERTY MGMT.
265 AIRPORT RD. S.
NAPLES, FL 34104 US

New Mailing Address:

1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 US

FEI Number: 59-3446196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
1044 CASTELLO DRIVE
SUITE 206
NAPLES, FL 34103 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: STEVE WILLIAMS

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POTTER, CAROL
Address: 9594 DEEPWATER COURT
City-St-Zip: NAPLES, FL 34109

Title: VPD () Delete
Name: COATES-ZOPPI, CLAUDIA
Address: 5036 FAIRHAVEN LANE
City-St-Zip: NAPLES, FL 34109

Title: TD () Delete
Name: SUTHERLAND, JOSEPH
Address: 5000 FAIRHAVEN LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: ZOPPI, CLAUDIA
Address: 5036 FAIRHAVEN LANE
City-St-Zip: NAPLES, FL 34109

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: CAROL POTTER

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date