

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2010
Secretary of State

DOCUMENT# N97000000144

Entity Name: WESTMINSTER LANDING HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**P.O BOX 2817
WINDERMERE, FL 347862817**New Principal Place of Business:****Current Mailing Address:**P.O BOX 2817
WINDERMERE, FL 347862817**New Mailing Address:****FEI Number:** 59-3421650**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHAFFER, NANCY
7826 WESTMINSTER ABBEY BLVD.
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**BARIL, BILL
7988 HORSE FERRY ROAD
ORLANDO, FL 32835 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: BILL BARIL

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMBALL, AL
Address: 7872 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 328355955

Title: VP
Name: BARIL, BILL
Address: 7988 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 328355955

Title: T
Name: COUTU-PARKER, SUSAN
Address: 7707 HORSE FERRY ROAD
City-St-Zip: ORLANDO, FL 328355955

Title: VP
Name: GUTHRIE, RICHARD
Address: 7601 KINGS PASSAGE AVENUE
City-St-Zip: ORLANDO, FL 328355955

Title: S
Name: DOWNEY, STEVE
Address: PO BOX 22731
City-St-Zip: LAKE BUENA VISTA, FL 32830

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: SUSAN COUTU-PARKER

T

10/29/2010

Electronic Signature of Signing Officer or Director

Date