2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147906

FILED Jan 30, 2009 Secretary of State

Entity Name: WEXFORD TOWNHOMES, INC. **Current Principal Place of Business: New Principal Place of Business:** 655 N. FRANKLIN STREET **SUITE 2200** TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 655 N. FRANKLIN STREET **SUITE 2200** TAMPA, FL 33602 FEI Number: 20-5954788 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: STOVEY, BRENDA H 655 N FRANKLIN ST 220 TAMPA, FL 33602 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WILSON, CAROLYN M WILSON, CAROLYN M Name: Name: 655 N. FRANKLIN STREET #2200 655 N. FRANKLIN STREET #2200 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: CFOS () Delete Title: () Change () Addition

 Name:
 STOREY, BRENDA
 Name:

 Address:
 655 N. FRANKLIN ST. STE. 2200
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

Name: STOVEY, BRENDA H Name: STOREY, BRENDA H

Address: 655 N FRANKLIN ST SUITE 2200 Address: 655 N FRANKLIN ST SUITE 2200

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA H. STOREY CFO 01/30/2009