

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053812

FILED
Jan 30, 2009
Secretary of State

Entity Name: WASHO REAL ESTATE COMPANY

Current Principal Place of Business:

111 E CENTRAL AVE SUITE B
HOWEY-IN-THE-HILLS,, FL 34737

New Principal Place of Business:

272 POMARIA PLACE
THE VILLAGES, FL 32162

Current Mailing Address:

111 E CENTRAL AVE SUITE B
HOWEY-IN-THE-HILLS,, FL 34737

New Mailing Address:

272 POMARIA PLACE
THE VILLAGES, FL 32162

FEI Number: 59-3258152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHO, CARLIN C
111 E CENTRAL AVE SUITE B
HOWEY-IN-THE-HILLS,, FL 34737 US

Name and Address of New Registered Agent:

WASHO, CARLIN C
272 POMARIA PLACE
THE VILLAGES, FL 32162 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: CARLIN C. WASHO

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASHO, CARLIN C
Address: 111 E CENTRAL AVE SUITE B
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D () Delete
Name: WASHO, JAIMIE C
Address: 111 E. CENTRAL AVE SUITE B
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D () Delete
Name: WASHO, ROBERT W
Address: 111 E. CENTRAL AVE. SUITE B
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASHO, CARLIN C
Address: 272 POMARIA PLACE
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change () Addition
Name: WASHO, JAIMIE C
Address: 272 POMARIA PLACE
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change () Addition
Name: WASHO, ROBERT W
Address: 272 POMARIA PLACE
City-St-Zip: THE VILLAGES, FL 32162

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: CARLIN C. WASHO

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date