

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720151

FILED
Apr 26, 2007
Secretary of State

Entity Name: WINDERMERE CONDOMINIUM, INC.

Current Principal Place of Business:

2176 WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2176 WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-1361390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: MCLEAN, KELLY B
Address: 2001 N.W. 84TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: IRELAND, MARIE
Address: 2176 WEST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TD () Delete
Name: ESTOK, ERIKA
Address: 2176 WEST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD () Delete
Name: MCGRAW, J. LLOYD
Address: 2176 WEST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: STEPHENS, J. L
Address: 2176 WEST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VD (X) Change () Addition
Name: MCGRAW, J. LLOYD
Address: 2001 N.W. 84TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D (X) Change () Addition
Name: STEPHENS, JON L
Address: 2176 W OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: KELLY MCLEAN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date