2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760302

FILED Feb 20, 2010 Secretary of State

Entity Name: WINDERLAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4501 WINDERLAKES DRIVE 4232 WINDERLAKES DRIVE ORLANDO, FL 32835 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

4501 WINDERLAKES DRIVE POST OFFICE BOX 1636
ORLANDO, FL 32835 US WINDERMERE, FL 34786 US

FEI Number: 59-2153523 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:

GINTHER, LETICIA

4488 WINDERLAKS DR

ORLANDO, FL 32835 US

DEAN, GARY

4232 WINDERLAKS DR

ORLANDO, FL 32835 US

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: GARY DEAN 02/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: TINDEL, BRENDA
Address: 3925 SALMON DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: PD

Name: DEAN, GARY

Address: 4232 WINDERAKES DR City-St-Zip: ORLANDO, FL 32835

Title: TD

Name: WIEDMAN, BABBY Address: 3805 SALMON DRIVE City-St-Zip: ORLANDO, FL 32835

Title: SD

 Name:
 LICARI, NANCY

 Address:
 4548 ZURICH CT

 City-St-Zip:
 ORLANDO, FL 32835

Title: [

Name: GLOSS, BETH
Address: 4110 SALMON DR
City-St-Zip: ORLANDO, FL 32835

Title:

Name: SMITH, KEVIN

Address: 3830 WINDERLAKES DRIVE City-St-Zip: ORLANDO, FL 32835

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: BABBY WIEDMAN TD 02/20/2010