2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760302

FILED Feb 18, 2012 Secretary of State

Entity Name: WINDERLAKES HOMEOWNERS' ASSOCIATION, INC.

US

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

4232 WINDERLAKES DRIVE ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1636 WINDERMERE, FL 34786

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:

DEAN, GARY 4232 WINDERLAKS DR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEAN, GARY

Address: 4232 WINDERLAKES DRIVE City-St-Zip: ORLANDO, FL 32835

Title: VD

Name: SMITH, KEVIN

Address: 3830 WINDERLAKES DRIVE 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: D

 Name:
 STOFCIK, JANICE

 Address:
 7844 COWAN COURT

 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 02/18/2012