

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771262

FILED
Apr 28, 2006
Secretary of State

Entity Name: WINDTREE OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O RAMPART PROPERTIES, INC.
10033 NINTH STREET NORTH
ST PETERSBURG, FL 33716

New Principal Place of Business:

C/O RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH #301
ST PETERSBURG, FL 33702

Current Mailing Address:

C/O RAMPART PROPERTIES, INC.
10033 NINTH STREET NORTH
ST PETERSBURG, FL 33716

New Mailing Address:

C/O RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH #301
ST PETERSBURG, FL 33702

FEI Number: 59-2355558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 NINTH STREET NORTH
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST PETERSBURG, FL 33702 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:

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPOSITO, GERARD
Address: 10033 9TH STREET N.
City-St-Zip: ST PETE, FL

Title: VPD () Delete
Name: CARROZZA, RON
Address: 10033 NINTH STREET N. 2ND FLOOR
City-St-Zip: ST PETERSBURGE, FL 33716

Title: SD () Delete
Name: MITCHELL, DUKE
Address: 10033 9TH STREET N 2ND FLOOR
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPOSITO, GERARD
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: CARROZZA, RON
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

Title: SD (X) Change () Addition
Name: WILLIAMS, NORENE
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARD ESPOSITO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date