2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771262

FILED Apr 24, 2007 Secretary of State

Entity Name: WINDTREE OAKS HOMEOWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** C/O RAMPART PROPERTIES, INC 9887 FOURTH STREET NORTH #301 ST PETERSBURG, FL 33702 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ESPOSITO, GERARD Name: Name: 9887 FOURTH STREET NORTH #301 Address: Address: City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CARROZZA, RON Name: Address: 9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, NORENE Name: Name: 9887 FOURTH STREET NORTH #301 Address: Address: City-St-Zip: ST PETERSBURG, FL 33702 City-St-Zip:

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: GERARD ESPOSITO P 04/24/2007