2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771262

FILED Apr 26, 2012 Secretary of State

Entity Name: WINDTREE OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New 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:

Title: PD

Name: ESPOSITO, GERARD

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST PETERSBURG, FL 33702

Title: STD

Name: DELORENZO, JACKIE

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST PETERSBURG, FL 33702

Title: D

Name: ANDERSON, BEVERLY

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST PETERSBURG, FL 33702

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: GERARD ESPOSITO PD 04/26/2012