2005 NOT-FOR-PROFIT CORPORATION

May 04, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N03000002194** 05-04-2005 90176 006 ****61.25 WIND STONE AT OCOEE HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 770609 71 EAST CHURCH STREET WINTER GARDEN, FL 34777-0609 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address 2030 232 S.Dillard Suite, Apt. #, etc. 01262005 Suite, Apt. #, 610. Ste 201 Chg-NP CR2E037 (10/03) PO BOX 194 Applied For City & State City & State FEI Number 34-1977290 Winter Garden Not Applicable MOUTH \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRATT, JAMES R Street Address (P.O. Box Number is Not Acceptable) 369 N. NEW YORK AVENUE, THIRD FLOOR WINTER PARK, FL 32789 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Stoneture, wood or primed name of requiremed agent and title if applicable. Make check payable to ::: 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 · 10, 11. Delete TILE TILE 🗼 HOLSTON, JR, ROBERT W NAME NAME POBOX 770609 PO BOX 770609 STREET ADDRESS STREET ADORESS WINTER GARDEN, FL 347770609 CITY-ST-ZIP WINGER CARNEN FL 34777 CITY-ST-ZIP VPD TITLE ☐ Addition TITLE Delete JUNE, II, ROHLAND A NAME NAME STREET ADDRESS PO-BOX 770609 -STREET ADDRESS 11 CITY-ST-ZIP WINTER GARDEN, FL 347770609 CITY-ST-ZIP 72 Change TITLE ☐ Addition TITLE Delete NAME KAMINSKI, CHRISTOPHER NAME STREET ADORESS STREET ADDRESS .PO BOX 770609~ 11 CITY-ST-7P CITY-ST-ZIP WINTER GARDEN, FL 347770609 Change ☐ Addition TITLE TITLE Delete MACIEL, JUSTINE NAME STREET ADDRESS PO BOX 770696 STREET ADDRESS WINTER GARDEN, FL 347770696 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

Rohland A. June II President 1/27/05 SIGNATURE: _