

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2010
Secretary of State

DOCUMENT# N03000002194

Entity Name: WIND STONE AT OCOEE HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**3625 SR 417
SUITE 280
WINTER SPRINGS, FL 32708**New Principal Place of Business:**107 N. LINE DR.
APOPKA, FL 32703**Current Mailing Address:**P.O. BOX 196025
WINTER SPRINGS, FL 327196025**New Mailing Address:**107 N. LINE DR.
APOPKA, FL 32703**FEI Number:** 34-1977290**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C/O ASC PROPERTY SERVICES INC.
3625 SR 417
SUITE 280
WINTER SPRINGS, FL 32708 US**Name and Address of New Registered Agent:**SUTHERLAND, THERESA D
107 N. LINE DR.
ORLANDO, FL 32701 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: THERESA D SUTHERLAND

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLISON, RODNEY
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 32719

Title: VPD
Name: PARKER, SHERARD
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 32719

Title: SEC
Name: EDWARDS, JENNIFER E
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 32719

Title: TD
Name: TRIMM, JAMES
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 32719

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: RODNEY ELLISON

PD

09/20/2010

Electronic Signature of Signing Officer or Director

Date