2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2004 8:00 am Secretary of State

05-07-2004 90115 033 ****61.25

DOCUMENT # N04505 1. Entity Name WINDERMERE HOMEOWNERS A	SSOCIATION, INC.		03-07-2004 90113 033 ******61.25
Principal Place of Business 700 WINDERMERE WAY PALM BEACH GARDENS, FL 33418	Mailing Address 400 TONEY PENNA DR JUPITER, FL 33458		00E21UF2
Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address P30 Com Suite, Apt. #, etc.	merce (n	— I
	Suite, Apt. #, etc.		04292004 Chg-NP CR2E037 (10/03)
City & State	SUPITER +	-(4. FEI Number Applied For 59-2506456 Not Applied be
Zip Country	33458	Country A	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Curre	nt Registered Agent	Name	7. Name and Address of New Registered Agent
REED, DIANA DICKINSON MANAGEMENT INC 400 TONEY PENNA DRIVE JUPITER, FL 33458			ss (P.O. Box Number is Not Acceptable) Commerce (A)
		City	Jak FL Zhang
8. The above named entity submits this statemen the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent.	Isli, Ro	egistered office or regis	stered agent, or both, in the State of Florida. I am familiar with, and accept
Filing Fee is \$61.25 Due by May 1, 2004	9. Election Camp		\$5.00 May Be Added to Fees Make check payable to Florida Department of State.
Filing Fee is \$61.25	Trust Fund Co	11.	Added to Fees Florida Department of State
Filing Fee is \$61.25 Due by May 1, 2004 10. OFFICERS AND	DIRECTORS	11. TITLE NAME STREET ADDRESS 7	Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 EL President Patricia Change Maddition Worder mere Way
Filing Fee is \$61.25 Due by May 1, 2004 10. OFFICERS AND TITLE STD HART, JOYCE STREET ADDRESS CITY-SI-ZIP PALM BEACH GARDENS, FL TITLE D	DIRECTORS	ITILE V.S. CITY-ST-ZIP CO.	Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CE President Patricia Change Addition Wordermere Way Palm Beach Gardens FL. 33418 Ea. Treasurer Addition
Filing Fee is \$61.25 Due by May 1, 2004 10. OFFICERS AND HILE STD HART, JOYCE STREET ADDRESS 872 WINDERMERE WAY PALM BEACH GARDENS, FL TITLE D NAME PALAZZOLO, VINCENT J. STREET ADDRESS 400 TONEY PENNA DRIVE	DIRECTORS Delete	ITILE VAS CITY-ST-ZIP CONTINUE NAME STREET ADDRESS 7. CITY-ST-ZIP CONTINUE NAME C.	Added to Fees Florida Department of State. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CL President Patricia Wordermere Way Calm Beach Cardens FL. 33418 EC. Treasurer Change Addition Change Addition
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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DERECTOR Date Date Daylore Phone :