2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

SIGNATURE AN

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N04505 01-24-2005 90044 015 ****61.25 1. Entity Name WINDERMERE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40005037 700 WINDERMERE WAY 19310 COMMERCE LN PALM BEACH GARDENS, FL 33418 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 59-2506456 Not Applicable \$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 Name INGLIS, STEVE PCAM 1930 COMMERCE LN Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 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) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS STD TITLE TITLE □ Delete ☐ Addition HART, JOYCE NAME NAME STREET ADDRESS **872 WINDERMERE WAY** STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HUBSCHMAN, PATRICIA NAME NAME 710 WINDERMERE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP ــــــ ــــــ م TITLE ☐ Delete TITS F . 🔲 ,Change ___ 🔲 ,Addition , NAME GAILLARD, LOIS NAME STREET ADDRESS 830 WINDERMERE WAY STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE SOBEL, STEPHEN NAME NAME STREET ADDRESS 918 WINDERMERE WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE JAMES, CIULLA NAME NAME 823 WINDERMERE WAT STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP · 🔲 Change ■ Addition TITLE ☐ Delete TITLE NAME ARMAND, VARI .. NAME STREET ADDRESS 896 WINDERMERE WAY STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP 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.

FILED Jan 24, 2005 8:00 am

Daytime Phone #