2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001899

Apr 28, 2010 Secretary of State

Entity Name: WINDY PINES PHASES III AND IV HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9102 SOUTH PARK CENTER LOOP, SUITE 200 3840 W. EAU GALLIE BLVD ORLANDO, FL 32819

STE 106

MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL C/O LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 BOCA RATON, FL 33486

FEI Number: 20-3265999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAACSON, WILLIAM K ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL LANG MANAGEMENT BOCA RATON, FL 33486 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 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: 04/28/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PAYTON, CLAY Name:

Address: 3840 W. EAU GALLIE BLVD City-St-Zip: MELBOURNE, FL 32934

Title: SD

Name: HAUGHWOUT, SUZANNE Address: 3840 W. EAU GALLIE BLVD City-St-Zip: MELBOURNE, FL 32934

Title: TD

CARABIA, MARK Name:

3840 W. EAU GALLIE BLVD Address: City-St-Zip: MELBOURNE, FL 32934

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: CLAY PAYTON PD 04/28/2010