

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09393

FILED
Apr 10, 2005
Secretary of State

Entity Name: WOODLANDS OF WINDERMERE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

7304 BRANCHTREE DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1421
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-2538868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHARLES M
7304 BRANCHTREE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SMITH, GAIL L
7304 BRANCHTREE DRIVE
ORLANDO, FL 32835 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: GAIL L SMITH

04/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, CHARLES
Address: 7304 BRANCHTREE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete
Name: MCGOWAN, JOHN
Address: 4501 WOODLOT COURT
City-St-Zip: ORLANDO, FL 32835

Title: SD () Delete
Name: FRUSH, TIM
Address: 7361 WOODBRIAR COURT
City-St-Zip: ORLANDO, FL 32835

Title: TD () Delete
Name: PINCUS, BARBARA
Address: 7217 BRANCH TREE DR.
City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete
Name: STONE, PAULA
Address: 4471 WINDSMERE BLVD.
City-St-Zip: ORLANDO, FL 32835

Title: VPD (X) Delete
Name: SMITH, GAIL L
Address: 7304 BRANCHTREE DRIVE
City-St-Zip: ORLANDO, FL 32834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, GAIL L
Address: 7304 BRANCHTREE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: MCGOWAN, JOHN
Address: 4501 WOODLOT COURT
City-St-Zip: ORLANDO, FL 32835

Title: SD (X) Change () Addition
Name: SIMPSON, RENEE
Address: 7336 BRANCHTREE DR
City-St-Zip: ORLANDO, FL 32835

Title: TD (X) Change () Addition
Name: LAVERY, DONALD P
Address: 7313 BRANCH TREE DR.
City-St-Zip: ORLANDO, FL 32835

Title: VPD (X) Change () Addition
Name: RAMIREZ, JOSEPH
Address: 7225 BRANCHTREE DR.
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DONALD P. LAVERY

TD

04/10/2005

Electronic Signature of Signing Officer or Director

Date