

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40314

FILED
Apr 09, 2008
Secretary of State

Entity Name: SUNSET LAKES OF WINDEMERE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8009 S ORANGE AVE
ORLANDO, FL 32809 US

New Principal Place of Business:

5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

Current Mailing Address:

8009 S ORANGE AVE
ORLANDO, FL 32809 US

New Mailing Address:

5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

FEI Number: 59-3179181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
8009 S ORANGE AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
5955 T. G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, CHRISTOPHER
Address: 13579 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: MELCHER, RANDY
Address: 13632 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: BRAGGER, LYNN
Address: 13423 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Delete
Name: BRETT, CARL
Address: 3241 HIDDEN LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: RAMIREZ, RAYMOND
Address: 13363 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RAMIREZ, RAMOND
Address: 13363 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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

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

Title: D (X) Change () Addition
Name: WHELESS, MARK
Address: 13446 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REBECCA FURLOW

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date