

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40314

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

801 NORTH MAGNOLIA AVENUE
SUITE 317
ORLANDO, FL 32801 US

New Principal Place of Business:

<UNUSED>
SUITE 317
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 783951
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 59-3179181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, PETER R ESQ.
801 NORTH MAGNOLIA AVENUE
SUITE 317
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

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: RAMIREZ, RAMOND
Address: 13363 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: WHELESS, MARK
Address: 13446 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BRAGGER, LYNN
Address: 13423 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S/T (X) Change () Addition
Name: BRETT, CARL
Address: 3241 HIDDEN LAKE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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

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: CARL N. BRETT

S/T

01/16/2009

Electronic Signature of Signing Officer or Director

Date