2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41981

FILED Jan 08, 2009 Secretary of State

Entity Name: WINTER HILL HOMEOWNERS ASSOCIATION, INC.

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

5401 S KIRKMAN RD SUITE 450

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5401 S KIRKMAN RD SUITE 450

ORLANDO, FL 32819 US

FEI Number: 59-3050963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMMUNITY MGMT PROFESSIONALS, INC COMMUNITY MANAGEMENT PROFESSIONALS

5401 S KIRKMAN RD 5401 S KIRKMAN RD SUITE 450 SUITE 450

ORLANDO, FL 32819 US ORLANDO, FL 32819 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: KAREN SFARA 01/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: P (X) Change () Addition

 Name:
 GLAUSIER, JOY
 Name:
 JONES, NATHANIEL

 Address:
 245 KILLINGTON CT
 Address:
 8019 ADDISON COURT

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

Title: SD () Delete Title: VP (X) Change () Addition Name: BURTON, RUTH Name: MANEER, BETTY

Address: 210 KILLINGTON CT Address: 222 KILLINGTON COURT
City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete Title: T (X) Change () Addition

 Name:
 JONES, NATE
 Name:
 BLACK, CHARLES

 Address:
 8019 ADDISON COURT
 Address:
 8024 ADDISON COURT

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 GRANT, EDGAR
 Name:
 BURTON, RUTH

 Address:
 342 SNOWSHOE CT
 Address:
 210 KILLINGTON COURT

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

Title: VPD () Delete Title: D (X) Change () Addition

Name:MANEER, BETTYName:JAHRSDOERFER, KEVINAddress:222 KILLINGTON COURTAddress:375 KILLINGTON WAYCity-St-Zip:ORLANDO, FL 32835City-St-Zip:ORLANDO, FL 32835

 Name:
 COLBERT, NOREEN
 Name:
 GLAUSIER, JOYCE

 Address:
 381 KILLINGTON WAY
 Address:
 245 KILLINGTON COURT

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

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: NATHANIEL JONES P 01/08/2009