2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004592

FILED Apr 14, 2010 Secretary of State

Entity Name: WYNDHAM LAKES NORTH HOMEOWNERS' ASSOCIATION, INC.

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

INTEGRITY PROPERTY MGMT

953 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071 US

INTEGRITY PROPERTY MGMT

5665 CORAL RIDGE DRIVE

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

INTEGRITY PROPERTY MGMT

953 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33071 US

INTEGRITY PROPERTY MGMT

5665 CORAL RIDGE DRIVE

CORAL SPRINGS, FL 33076 US

FEI Number: 65-0705026 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:

INTEGRITY PROPERTY MANAGEMENT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US
INTEGRITY PROPERTY MANAGEMENT
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: CINDY WHITTLE 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VARGA, EDITH

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD

Name: KLEINER, TINA

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title:

Name: BUNGO, PETER

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD

 Name:
 RODRIGUEZ, ILISE

 Address:
 5665 CORAL RIDGE DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VPD

Name: PARIS, DAVID

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

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: EDITH VARGA PD 04/14/2010