

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001308

FILED
Apr 14, 2004
Secretary of State

Entity Name: WYNDHAM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3074 -17TH ST
SARASOTA, FL 34234 US

New Principal Place of Business:

C/O CMR PROPERTY MANAGEMENT, INC.
40 SARASOTA CENTER BLVD. #108A
SARASOTA, FL 34240 US

Current Mailing Address:

3074 -17TH ST
SARASOTA, FL 34234 US

New Mailing Address:

C/O CMR PROPERTY MANAGEMENT
40 SARASOTA CENTER BLVD #108A
SARASOTA, FL 34240 US

FEI Number: 65-0790516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE ROYSE ENTERPRISES, INC.
4840 SUNDAY CT
SARASOTA, FL 34235

Name and Address of New Registered Agent:

MELENDY, DONNIE P CAM
40 SARASOTA CENTER BLVD.
UNIT 108 A
SARASOTA, FL 34240

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: DONNIE P. MELENDY

04/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROZEK, BRUCE
Address: 2038 WASATCH DR
City-St-Zip: SARASOTA, FL 34235

Title: VPD () Delete
Name: CLAUNCH, RON
Address: 1941 WASATCH DR
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: SIGLIN, DAN
Address: 2013 WASATCH DR
City-St-Zip: SARASOTA, FL 34235

Title: TD () Delete
Name: SHAFER, MASON
Address: 1940 WYNDHAM DR
City-St-Zip: SARASOTA, FL 34235

Title: SD () Delete
Name: KEMP, ROBERT
Address: 2133 WASATCH DR
City-St-Zip: SARASOTA, FL 34235

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: YEAGER, BILL
Address: 1987 WYNDHAM DR.
City-St-Zip: SARASOTA, FL 34235

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

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: BRUCE BROZEK

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date