

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 06, 2008
Secretary of State

DOCUMENT# N03000002194

Entity Name: WIND STONE AT OCOEE HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**2803 PONKAN PINES DRIVE
APOPKA, FL 32712**New Principal Place of Business:**3625 SR 417
SUITE 280
WINTER SPRINGS, FL 32708**Current Mailing Address:**P.O. BOX 194
PLYMOUTH, FL 32768**New Mailing Address:**P.O. BOX 196025
WINTER SPRINGS, FL 327196025**FEI Number:** 34-1977290**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRENCH PROFESSIONAL MANAGEMENT INC.
2803 PONKAN PINES DRIVE
APOPKA, FL 32712 US**Name and Address of New Registered Agent:**ASC PROPERTY SERVICES INC.
3625 SR 417
SUITE 280
WINTER SPRINGS, FL 32708 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: ED HAYDEN

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLSTON, JR, ROBERT W
Address: P.O. BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777

Title: VPD () Delete
Name: JUNE, II, ROHLAND A
Address: P.O. BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777

Title: D () Delete
Name: KAMINSKI, CHRISTOPHER
Address: P.O. BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777

Title: T () Delete
Name: COLES, BONNIE
Address: PO BOX 194
City-St-Zip: PLYMOUTH, FL 32768

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVAS, NELSON A
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 32719

Title: VPD (X) Change () Addition
Name: REUBEN, JACKSON
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 32719

Title: TR (X) Change () Addition
Name: IGLESIAS, MIKE
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 32719

Title: SEC (X) Change () Addition
Name: EDWARDS, JENNIFER E
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 32719

Title: D () Change (X) Addition
Name: TRIMM, JAMES
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 32719

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: ED HAYDEN

MGR

05/06/2008

Electronic Signature of Signing Officer or Director

Date