2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 23, 2010
Secretary of State

DOCUMENT# N03000002194

Entity Name: WIND STONE AT OCOEE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

107 N. LINE DR.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

107 N. LINE DR.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 34-1977290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUTHERLAND, THERESA D
107 N. LINE DR.
ORLANDO, FL 32701 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: PD
Name: ELLISON, RODNEY
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703

Title: VPD
Name: PARKER, SHERARD
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703

Title: SEC
Name: EDWARDS, JENNIFER E
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703

Title: TD
Name: TRIMM, JAMES
Address: 107 N. LINE DR.
City-St-Zip: APOPKA, FL 32703

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: RODNEY ELLISON PD 09/23/2010
Electronic Signature of Signing Officer or Director Date