2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714780

FILED Jan 15, 2009 Secretary of State

Entity Name: WINSTON HOUSE ASSOCIATION, INC.

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

3050 N.E. 47TH COURT FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3050 N.E. 47TH COURT FT LAUDERDALE, FL 33308

FEI Number: 59-1355971 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:

JENKINSQ, NORMA PRESIDE

3050 NE 47CT 3050 NE 47CT

#206 #206

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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.

in the State of Florida.

SIGNATURE: NORMA O JENKINS 01/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 JENKINS, NORMA O
 Name:

 Address:
 3050 NE 47 CT. #206
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 COOK, HENRY
 Name:
 REGAN, CHRISTIAN

 Address:
 3050 NE 47 CT #308
 Address:
 3050 NE 47 CT #201

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete Title: () Change () Addition

 Name:
 COOK, VALERIE
 Name:

 Address:
 3050 NE 47TH CT #301
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

 Name:
 DEEGAN, MICHAEL
 Name:
 COOK, HENRY

 Address:
 3050 NE 47 CT #408
 Address:
 3050 NE 47 CT #308

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: BM () Delete Title: BM (X) Change () Addition

 Name:
 REAGAN, CHRISTIAN
 Name:
 WARNER, DEREK

 Address:
 3050 BE 47 CT #201
 Address:
 3050 NE 47 CT #504

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

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: NORMA O JENKINS PRES 01/15/2009