2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720576

FILED Jan 06, 2009 Secretary of State

Entity Name: WINTER WOODS HOMEOWNERS ASSOCIATION, INCORPORATED

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

2009 WEST HAMPTON CIRCLE 1958 POINCIANA

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

2009 W HAMPTON CIRCLE 1958 POINCIANA

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US

FEI Number: 23-7264599 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:

HILL, JERRY L. MR. COLBERT, NELL MRS. 2009 W HAMPTON CIRCLE 1958 POINCIANA

WINTER PARK, FL 32792 US WINTER PARK, FL 32792 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: NELL COLBERT 01/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: PD (X) Change () Addition Name: DICARA, DENISE Name: HILL, JERRY L

Address: 1920 JAPONICA ROAD Address: 2009 WEST HAMPTON CIRCLE City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: PD () Delete Title: VD (X) Change () Addition Name: STEPHEY, LAWRENCE D. Name: MANOR, TOM

 Address:
 2166 SUSSEX ROAD
 Address:
 2223 SUSSEX ROAD

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:
 WINTER PARK, FL 32792 US

 Name:
 HILL, JERRY L.
 Name:
 SMITH, CHERYL

 Address:
 2009 WEST HAMPTON CIRCLE
 Address:
 2265 KING JAMES COURT

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: D () Delete Title: TD (X) Change () Addition Name: RAMROTH, ED Name: COLBERT, NELL

 Name:
 RAMROTH, ED
 Name:
 COLBERT, NELL

 Address:
 2097 POINCIANA ROAD
 Address:
 1958 POINCIANA ROAD

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: VD () Delete Title: D (X) Change () Addition

 Name:
 DORF, ART
 Name:
 MCKERNAN, TOM

 Address:
 2037 SUSSEX ROAD
 Address:
 2067 POINCIANA ROAD

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:
 WINTER PARK, FL 32792 US

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

 Name:
 Name:
 RAMROTH, ED

 Address:
 Address:
 2097 POINCIANA ROAD

 City-St-Zip:
 City-St-Zip:
 WINTER PARK, FL 32792

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: JERRY L. HILL P 01/06/2009