

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726210

Entity Name: WINDEMERE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2650 GULF SHORE BLVD., NORTH
NAPLES, FL 33940

New Principal Place of Business:

2650 GULF SHORE BLVD., NORTH
NAPLES, FL 34103

Current Mailing Address:

2650 GULF SHORE BLVD., NORTH
NAPLES, FL 33940

New Mailing Address:

2650 GULF SHORE BLVD., NORTH
NAPLES, FL 34103

FEI Number: 59-1542395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, F.E.
2650 GULF SHORE BLVD N.
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

HANSON, DEAN. K P
2650 GULF SHORE BLVD N.
NAPLES, FL 34103 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: DEAN K. HANSON

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYERS, JOSEPH
Address: 2650 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: VTD () Delete
Name: PORTER, FRANK,
Address: 2650 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: MOORE, DEBRA
Address: 2650 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: DP (X) Delete
Name: FLATLEY, JOHN
Address: 2650 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: D (X) Delete
Name: PRILL, CARL
Address: 2650 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: MEYERS, JOSEPH
Address: 2650 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: ZANGER, JOHN
Address: 2650 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: SD (X) Change () Addition
Name: CARLSEN, CORKY
Address: 2650 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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 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: DEAN K. HANSON

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date