2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: WINDEMERE, INC.

Current Principal Place of Business:

2650 GULF SHORE BLVD., NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2650 GULF SHORE BLVD., NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1542395 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHAPER, LEN W P
2650 GULF SHORE BLVD N.
NAPLES, FL 34103 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: DT
Name: CROSETTO, CARL
Address: 2650 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

Title: D
Name: KAYE, BYRNE
Address: 2650 GULFSHORE BLVD. N.
City-St-Zip: NAPLES, FL 34103

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

Title: D
Name: GROSSI, RUBEN
Address: 2650 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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: LEN SCHAPER PRES 01/04/2011

Electronic Signature of Signing Officer or Director — Date