

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726863

FILED
Apr 23, 2008
Secretary of State

Entity Name: WINDHOVER ASSOCIATION, INC.

Current Principal Place of Business:

WINDHOVER CONDO ASSOC.
5987 WINDHOVER DR
ORLANDO, FL 32819

New Principal Place of Business:

5955 T.G. LEE BLVD.
300
ORLANDO, FL 32822

Current Mailing Address:

WINDHOVER CONDO ASSOC.
5987 WINDHOVER DR
ORLANDO, FL 32819

New Mailing Address:

5955 T.G. LEE BLVD.
300
ORLANDO, FL 32822

FEI Number: 59-1554595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCORE PROPERTY MGMT
75 GATLIN AVE
SUITE A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FURLOW, REBECCA
5955 T.G. LEE BLVD.
300
ORLANDO, FL 32822 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: REBECCA FURLOW

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAAS, PATRICIA A
Address: 6128 PEREGRINE AVE
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: CARPENTER, JEAN E
Address: 5887 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819

Title: VIP () Delete
Name: MORRIS, JOYCE
Address: 6130 PEREGRINE AVE
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: RABICO, RUTH
Address: 5987 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: HAAS, FREDRICK
Address: P.O. BOX 540031
City-St-Zip: MERRITT ISLAND, FL 32954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORT, MAUREEN
Address: 5964 PEREGRINE AVENUE
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: PERRY, PARKER
Address: 5125 EAGLESMERE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: ROGERS, KEITH
Address: 4523 DECLARATION DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: T (X) Change () Addition
Name: WYNNIS, DWAYNE
Address: 5067 EAGLESMERE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: MATARRESE, LISA
Address: 5951 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

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: MAUREEN SHORT

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date