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Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90145 036 \*\*\*\*61.25

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| NONPROFIT CORPORATION ANNUAL REPORT 1999   |  |  |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| DOCUMENT # 728570  |  |   |  |   |  |
| 1. Corporation Name<br>WINDEMERE HOUSE ASSOCIATION, INC.                               |  |   |  |   |  |
| Principal Place of Business<br>250 SOUTH OCEAN BOULEVARD<br>DELRAY BEACH FL 33483-6752 |  |   | Mailing Address<br>250 SOUTH OCEAN BOULEVARD<br>DELRAY BEACH FL 33483-6752 |   |  |



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|---|--|------------------------|--|--|--|
| 2. Principal Place of Business  |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified<br>12/31/1973  |  |
| 21 Suite, Apt. #, etc.  |  | 26 Suite, Apt. #, etc. |  | 4. FEI Number<br>59-1860355  |  |
| 22 City & State   |  | 27 City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required   |  |
| 23 Zip  |  | 28 Zip                 |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees  |  |
| 24 Country  |  | 29 Country             |  | 30   |  |
| 9. Name and Address of Current Registered Agent<br>LADWIG-HEIDLER, PATTI P<br>1645 PALM BEACH LAKES BLVD<br>SUITE 640<br>WEST PALM BEACH FL 33401 |  |                        |  | 10. Name and Address of New Registered Agent<br>81 Name Sergio's Property Management, Inc.<br>82 Street Address (P.O. Box Number is Not Acceptable) 60 Venetian Drive<br>83<br>84 City Delray Beach FL 85 Zip Code 33483 |  |

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|---|--|--|--|
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. |  | SIGNATURE John A. Sergio - Sergio's Property Mgmt., Inc. Jan. 30, 1999   |  |
| 12. OFFICERS AND DIRECTORS  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |  |
| TITLE PD<br>NAME MAY, STEVEN J<br>STREET ADDRESS 250 S. OCEAN BLVD., UNIT 263<br>CITY-ST-ZIP DELRAY BEACH FL  |  | 1.1 TITLE VP D<br>1.2 NAME Keith Kern<br>1.3 STREET ADDRESS 250 S. Ocean Blvd., Unit 264<br>1.4 CITY-ST-ZIP Delray Beach, FL 33483   |  |
| TITLE VD<br>NAME SALVADOR, KATHY<br>STREET ADDRESS 250 S. OCEAN BLVD., UNIT 266<br>CITY-ST-ZIP DELRAY BEACH FL  |  | 2.1 TITLE J D<br>2.2 NAME John G. Mayer<br>2.3 STREET ADDRESS 250 S. Ocean Blvd., Unit 261<br>2.4 CITY-ST-ZIP Delray Beach, FL 33483 |  |
| TITLE TD<br>NAME RAMOS, MICHAEL A.<br>STREET ADDRESS 250 S OCEAN BLVD UNIT 265<br>CITY-ST-ZIP DELRAY BEACH FL   |  | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP   |  |
| TITLE SD<br>NAME KITCHING, HOLLY<br>STREET ADDRESS 250 S. OCEAN BLVD., UNIT 267<br>CITY-ST-ZIP DELRAY BEACH FL  |  | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP   |  |

14: I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven J. May, Registered J. May Jan. 30, 1999 561-279-2927

CR2E037 (11/98)