

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728570

FILED
Mar 22, 2009
Secretary of State

Entity Name: WINDEMERE HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

250 SOUTH OCEAN BOULEVARD
DELRAY BEACH, FL 334836752

New Principal Place of Business:

Current Mailing Address:

2710 FLORIDA BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1860355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXEL, STEVEN
2710 FLORIDA BLVD
DELRAY BEACH, FL 33483 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: PD () Delete
Name: PAGANS, GERRY
Address: 250 S OCEAN BLVD UNIT 267
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: MARTINEZ, VICENTE
Address: 250 S OCEAN BLVD UNIT 274
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: GARDELLA, DEAN
Address: 250 S OCEAN BLVD UNIT 258
City-St-Zip: DELRAY BEACH, FL 33483

Title: DS () Delete
Name: PATTERSON, DOROTHY
Address: 250 S. OCEAN BLVD #264
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAGANO, GERRY
Address: 250 S OCEAN BLVD UNIT 267
City-St-Zip: DELRAY BEACH, FL 33483

Title: DVP (X) Change () Addition
Name: MARTINEZ, VICENTE
Address: 250 S OCEAN BLVD UNIT 274
City-St-Zip: DELRAY BEACH, FL 33483

Title: DT (X) Change () Addition
Name: GARDELLA, DEAN
Address: 250 S OCEAN BLVD UNIT 258
City-St-Zip: DELRAY BEACH, FL 33483

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: VICENTE MARTINEZ

DVP

03/22/2009

Electronic Signature of Signing Officer or Director

Date