2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728570

FILED Apr 22, 2012 Secretary of State

Entity Name: WINDEMERE HOUSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

250 SOUTH OCEAN BOULEVARD DELRAY BEACH, FL 334836752

Current Mailing Address: New Mailing Address:

2710 FLORIDA BLVD DELRAY BEACH, FL 33483

FEI Number: 59-1860355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEXEL, STEVEN 2710 FLORIDA BLVD DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: PAGANO, GERRY

Address: 250 S OCEAN BLVD UNIT 267 City-St-Zip: DELRAY BEACH, FL 33483

Title: DS

 Name:
 MARTINEZ, VICENTE

 Address:
 250 S OCEAN BLVD UNIT 274

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: DP

Name: GARDELLA, DEAN

Address: 250 S OCEAN BLVD UNIT 258 City-St-Zip: DELRAY BEACH, FL 33483

Title: DT

 Name:
 SINCHUK, JOANNE

 Address:
 250 S. OCEAN BLVD #280

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: DEAN GARDELLA DP 04/22/2012