2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735678

FILED Mar 11, 2009 Secretary of State

Entity Name: WINDWOOD HILLS HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6136 WEEPING WILLOW WAY TALLAHASSEE, FL 32311 **Current Mailing Address: New Mailing Address:** 6136 WEEPING WILLOW WAY TALLAHASSEE, FL 32311 FEI Number: 59-2891327 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: FEASTER, WILLIAM H II 6136 WEEPING WILLOW WAY TALLAHASSEE, FL 32311 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ETHERIDGE, JOANN GREGG, CHRISTY Name: Name: Address: 1365 E WINDWOOD WAY Address: 6612 WEEPING WILLOW WAY City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32311 Title: () Delete Title: (X) Change () Addition RAYNER, PETER Name: Name: HETRICK, KEITH Address: 6451 WEEPING WILLOW WAY Address: 6306 WEEPING WILLOW WAY City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32311 Title: () Delete Title: () Change () Addition REEL, RICHARD Name: Name: 6297 WEEPING WILLOW WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: STRICKLAND, KRIS Name: STRICKLAND, WILLIAM 6122 WEEPING WILLOW WAY 6122 WEEPING WILLOW WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32311 Title: () Delete Title: (X) Change () Addition FLYNN, LEONARD FLYNN, LEONARD Name: Name: 6669 CROOKED CREEK ROAD 6669 CROOKED CREEK ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32311 City-St-Zip: TALLAHASSEE, FL 32311 Title: () Delete Title: () Change () Addition FIGLIO FRIC Name: Name: Address: 6463 DOWN HILL RD Address: TALLAHASSEE, FL 32311 City-St-Zip: 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: RICHARD L. REEL, JR. T 03/11/2009