2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735838

FILED Mar 14, 2012 Secretary of State

Entity Name: WINTER PARK GARDENS OWNERS ASSOCIATION, INC.

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

C/O ASSET REAL ESTATE INC 4004 EDGEWATER DRIVE ORLAND, FL 32804 US

Current Mailing Address: New Mailing Address:

C/O ASSET REAL ESTATE INC 4004 EDGEWATER DRIVE ORLAND, FL 32804 US

FEI Number: 59-1674005 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:

ASSET REAL ESTATE INC 4004 EDGEWATER DRIVE ORLANDO, FL 32804 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: PD

Name: HEMPHILL, ELIZABETH
Address: 700 MELROSE AVE. D-23
City-St-Zip: WINTER PARK, FL 32789

Title: VPD

 Name:
 SHEA, ROLLAND

 Address:
 700 MELROSE AVE G-1

 City-St-Zip:
 WINTER PARK, FL 32789

Title:

 Name:
 HAVEL, CAROLYNE

 Address:
 700 MELROSE AVE. K-41

 City-St-Zip:
 WINTER PARK, FL 32789

Title: SD

Name: VANDEMARK, TOBY
Address: 700 MELROSE AVE J-01
City-St-Zip: WINTER PARK, FL 32789

Title: TD

 Name:
 GARRIQUES, RUTH A

 Address:
 700 MELROSE AVE. M-33

 City-St-Zip:
 WINTER PARK, FL 32789

Title: SD

 Name:
 PEARSON, MARGARET G

 Address:
 700 MELROSE AVE. E-04

 City-St-Zip:
 WINTER PARK, FL 32789

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: ELIZABETH HEMPHILL PRES 03/14/2012