2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2006 8:00 am **Secretary of State DOCUMENT #748944** 02-15-2006 90027 037 ****61.25 WIND HARBOR HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1701 WIND WILLOW ROAD P. O. BOX 592155 ORLANDO, FL 32859 UŞ P 0 BOX 592155 ORLANDO, FL 32859 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number NOT APPLICABLE Applied For City & State Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAGEE, JAMES M 226 HILLCREST ST Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rainstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE ☐ Change TITLE Delete SHUCK, KARL 1650 WIND WILLOW RD **BOETTINGER, GEORGE** NAME NAME STREET ADDRESS **7614 LAKE DR** STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition LUCEY, DANIEL NAME NAME 1707 WIND WILLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL CITY-ST-7IP VD TITLE ☐ Delete TITLE ☐ Change Addition **ENNIS, THOMAS** NAME NAME 1708 WIND WILLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP ШE SD ☐ Delete TILE ☐ Change ☐ Addition **GUY, PATRICE** NAME NAME STREET ADDRESS 1809 WIND WILLOW RD STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32809 ☐ Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

Karl FSkuck KARL F. Shuck

CITY-ST-ZIP

FILED

2/10/2006 407-855-6483