2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #748944



Apr 13, 2007 8:00 am Secretary of State

FILED

04-13-2007 90189 005 ****61.25 WIND HARBOR HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business P. O. BOX 592155 1701 WIND WILLOW ROAD P O BOX 592155 ORLANDO, FL 32859 US ORLANDO, FL 32859 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Country Zip Country \$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 MAGEE, JAMES M Street Address (P.O. Box Number is Not Acceptable) 226 HILLCREST ST ORLANDO, FL 32801 City Zio 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 DATE Stoneture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TD TITLE ☐ Delete TITLE Change ☐ Addition SHUCK KARL NAME NAME STREET ADDRESS 1658 WIND WILLOW RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP Delete TITLE 1M F Change ☐ Addition ENNIS, THOMAS LUCEY, DANIEL NAME NAME 1708 WIND WILLOW PD 1707 WIND WILLOW RD STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 Crity-ST-ZIP ORLANDO, FL CITY-ST-7IP ☐ Deiete TITLE Change ☐ Addition TITLE TEGER, BRUCE **ENNIS, THOMAS** NAME NAME 1637 WIND WILLOW RA 1708 WIND WILLOW RD STREET ADORESS STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32809 Delete TITLE TITLE Change Addition **GUY, PATRICE** NAME NAME 1809 WIND WILLOW RD STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 CITY ST. 7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition LOCKE, HELEN NAME NAME 1604 WIND WILLOW AL STREET ADDRESS STREET ADDRESS OKLANDO FL 32809 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

KARL Shuck

4-10-07

(407) 855-6483