2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #748944** 1. Entity Name WIND HARBOR HOMEOWNERS ASSOCIATION, INC. 02-08-2008 90022 049 ****61.25 Principal Place of Business Mailing Address 1701 WIND WILLOW ROAD P. O. BOX 592155 4002000 P 0 BOX 592155 ORLANDO, FL 32859 IIS ORLANDO, FL 32859 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-NP CR2E037 (12/06) 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable Zio Country 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 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD TITLE ☐ Change ☐ Delete ■ Addition SHUCK, KARL NAME 1658 WIND WILLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP PD TITLE ☐ Delete ☐ Addition **ENNIS, THOMAS** NAME NAME STREET ADDRESS 1708 WIND WILLOW RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP VD TITLE ☐ Delete me Change ☐ Addition 1707 WIND WILLOW RD NAME STEGER, BRUCE NAME 1637 WIND WILLOW RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP ORLANDO FL 32809 TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOCKE, HELEN NAME NAME 1604 WIND WILLOW RD STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TIBLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

KARL F. SHUCK

SIGNATURE:

FILED

Feb 08, 2008 8:00 am

407)855-6483