

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 16, 2004
Secretary of State**

DOCUMENT# 757086

Entity Name: WYNDEMERE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

98 WYNDEMERE WAY
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

98 WYNDEMERE WAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 59-2104741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, STEVEN M ESQ
850 PARK SHORE DR
NAPLES, FL 34103

Name and Address of New Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL N.
4TH FLOOR
NAPLES, FL 34103

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: JOEL SCHECHTER, PRESIDENT

03/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: DOUGLAS, CHARLES
Address: 324 EDGEEMERE WAY EAST
City-St-Zip: NAPLES, FL 34105

Title: DS () Delete
Name: GEESLIN, ELAINE
Address: 725 COURTSIDE DRIVE
City-St-Zip: NAPLES, FL 34105

Title: DV () Delete
Name: KELLEY, ANDY
Address: 258 EDGEEMERE WAY EAST
City-St-Zip: NAPLES, FL 34105

Title: DT () Delete
Name: MAHONEY, EDWARD
Address: 12 WATER OAKS WAY
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCKEY, WARREN
Address: 98 WYNDEMERE WAY
City-St-Zip: NAPLES, FL 34105

Title: V (X) Change () Addition
Name: DUNCAN, MARTIN
Address: 98 WYNDEMERE WAY
City-St-Zip: NAPLES, FL 34105

Title: S (X) Change () Addition
Name: BIRTWISTLE, JOCLYN
Address: 98 WYNDEMERE WAY
City-St-Zip: NAPLES, FL 34105

Title: T (X) Change () Addition
Name: MAHONEY, EDWARD
Address: 98 WYNDEMERE WAY
City-St-Zip: NAPLES, FL 34105

Title: D () Change (X) Addition
Name: BASLER, JOHN
Address: 98 WYNDEMERE WAY
City-St-Zip: NAPLES, FL 34105

Title: D () Change (X) Addition
Name: BLOOM, RODNEY
Address: 98 WYNDEMERE WAY
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN BUCKEY

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date

RICHARD RICE - DIRECTOR
98 WYNDEMERE WAY
NAPLES, FL 34105

HAROLD RATRIE - DIRECTOR
98 WYNDEMERE WAY
NAPLES, FL 34105

DAVID LADD - DIRECTOR
98 WYNDEMERE WAY
NAPLES, FL 34105

JAMES KENNY - DIRECTOR
98 WYNDEMERE WAY
NAPLES, FL 34105

ROBERT JOHNSTON - DIRECTOR
98 WYNDEMERE WAY
NAPLES, FL 34105

DAVID JENNINGS - DIRECTOR
98 WYNDEMERE WAY
NAPLES, FL 34105

WILLIAM HAGMAN - DIRECTOR
98 WYNDEMERE WAY
NAPLES, FL 34105

KATHRYN GRANDI - DIRECTOR
98 WYNDEMERE WAY
NAPLES, FL 34105

ROBERT GELBORT - DIRECTOR
98 WYNDEMERE WAY
NAPLES, FL 34105

WILSON GEARHART - DIRECTOR
98 WYNDEMERE WAY
NAPLES, FL 34105