

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 757086

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