2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 25, 2010 **DOCUMENT# 757673** Secretary of State

Entity Name: WINDING WOOD RECREATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2708 ALT. 19 NORTH 5901 US HIGHWAY 19

SUITE 603 SUITE 7Q

PALM HARBOR, FL 34683 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

2708 ALT. 19 NORTH 5901 US HIGHWAY 19

SUITE 603 SUITE 7Q

NEW PORT RICHEY, FL 34652 PALM HARBOR, FL 34683

FEI Number: 59-2197655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PMS MANAGEMENT SERVICES, INC. QUALIFIED PROPERTY MANAGEMENT, INC. 2708 ALT. 19 NORTH 5901 US HIGHWAY 19

SUITE 603 SUITE 7Q

PALM HARBOR, FL 34683 US NEW PORT RICHEY, FL 34652 US

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: MARY A WHITE 06/25/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SHEERAN, PETER Name:

Address: 5901 US HIGHWAY 19, SUITE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652

Title:

Name: VARONA, DARLEEN

Address: 5901 US HIGHWAY 19, SUITE 7Q City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD

STEPP, ROBERT Name:

5901 US HIGHWAY 19, SUITE 7Q Address: City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby 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 all other like empowered.

SIGNATURE: MARY A WHITE CEO 06/25/2010