/ 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

URE AND TYPED OR PRINTED NA

Feb 03, 2005 08:00 AM **DOCUMENT # 758671 Secretary of State** 1. Entity Name WINDERMERE OAKS PROPERTY OWNERS, INC. Principal Place of Business Mailing Address DAVID THEOPHILUS PO BOX 332 509 JENNIFER LANE WINDERMERE FL 34786 WINDERMERE FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E037 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2366081 Not Applicable Zio Country Zio 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 CRAIN, RANDALL Street Address (P.O. Box Number is Not Acceptable) 501 JENNIFER LANE WINDERMERE FL 34786 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Electron Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIILE Delete ☐ Change ☐ Addition THEOPHILUS, DAVID NAME NAME 100000213195 506 JENNIFER LANE STREET ADDRESS STREET ADDRESS 02/03/05-80060-010 61.25 WINDERMERE FL 34786 CITY-ST-ZIP CITY-S1-ZIP THEE ☐ Delete THE ☐ Change Addition THEOPHILUS, CHRISTINE NAME NAME 506 JENNIFER LANE STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CHY-ST-NP ÎHLE ☐ Delete TITLE ☐ Addition NAME CRAIN, RANDALL NAME STREET ADDRESS 501 JENNIFER LANE STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME MANTE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE Maddition 🔲 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 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 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.

FILED