2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2006 08:00 AN **DOCUMENT #758671** Secretary of State WINDERMERE OAKS PROPERTY OWNERS, INC. Principal Place of Business Mailing Address **DAVID THEOPHILUS** PO BOX 332 **509 JENNIFER LANE** WINDERMERE, FL 34786 US WINDERMERE, FL 34786 01032006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2366081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CRAIN, RANDALL DO NOT WRITE **501 JENNIFER LANE** WINDERMERE, FL 34786 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be П Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10, TITLE ST 1/00000379537 01/10/06-80025-018 61.25 NAME THEOPHILUS, DAVID STREET ADDRESS **506 JENNIFER LANE** CITY-ST-7/P WINDERMERE, FL 34786 TITLE ST NAME THEOPHILUS, CHRISTINE STREET ADDRESS **506 JENNIFER LANE** CITY-ST-7IP WINDERMERE, FL 34786 TITLE NAME CRAIN, RANDALL STREET ADDRESS 501 JENNIFER LANE DO NOT WRITE CITY-ST-ZIP WINDERMERE, FL 34786 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGN G OFFICER OR DIRECTOR

407-876-3430