

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 04, 2007
Secretary of State**

DOCUMENT# 758671

Entity Name: WINDERMERE OAKS PROPERTY OWNERS, INC.

Current Principal Place of Business:

DAVID THEOPHILUS
509 JENNIFER LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 332
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-2366081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIN, RANDALL
501 JENNIFER LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: THEOPHILUS, DAVID
Address: 506 JENNIFER LANE
City-St-Zip: WINDERMERE, FL 34786

Title: ST () Delete
Name: THEOPHILUS, CHRISTINE
Address: 506 JENNIFER LANE
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: CRAIN, RANDALL
Address: 501 JENNIFER LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: DAVID M THEOPHILUS

ST

01/04/2007

Electronic Signature of Signing Officer or Director

Date