2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770832

FILED Jan 14, 2009 Secretary of State

Entity Name: WINDING LAKE TWO CONDOMINIUMS ASSOCIATION, INC.

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

C/O J & L PROPERTY MANAGEMENT, INC. 10191 WEST SAMPLE ROAD, STE 203 CORAL SPRINGS, FL 33065

New Mailing Address: Current Mailing Address:

C/O J & L PROPERTY MANAGEMENT, INC. 10191 WEST SAMPLE ROAD, SUITE 203 CORAL SPRINGS, FL 33065

FEI Number: 59-2213255 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:

J&L PROPERTY MGT INC J&L PROPERTY MGT INC 10191 WEST SAMPLE ST 10191 WEST SAMPLE RD STE 203 STE 203 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: 01/14/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GREENFIELD, IAN GREENFIELD, IAN Name: Name:

10016 WINDING LAKE RD #203 Address: 10016 WINDING LAKE RD #203 Address:

SUNRISE, FL 33351 City-St-Zip: City-St-Zip: SUNRISE, FL 33351

Title: () Delete Title: (X) Change () Addition

Name: PORTER, MIKE Name: PORTER, MICHAEL Address: 10029 WINDING LAKE RD #202 Address: 10029 WINDING LAKE RD #202

City-St-Zip: SUNRISE, FL 33357 City-St-Zip: SUNRISE, FL 33351

Title: () Delete Title: (X) Change () Addition

HAYES, CLARENCE Name: HAYES, CLARENCE Name:

10009 WINDING LAKE ROAD #103 10009 WINDING LAKE ROAD #103 Address: Address:

City-St-Zip: SUNRISE, FL City-St-Zip: SUNRISE, FL 33351

Title: () Delete Title: () Change (X) Addition

CHOP, WILLIAM Name: Name:

1007 WINDING LAKE RD #204 Address: Address:

City-St-Zip: City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: IAN GREENFIELD Т 01/14/2009