

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00213

FILED
Mar 20, 2009
Secretary of State

Entity Name: WINDING LAKES SECTION THREE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT
23150 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23150 SANDALFOOT PLAZA DR
UNIT A
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 59-2415684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS
C/O SACHS, SAX, KLEIN
301 YAMATO RD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: LOU CAPLAN

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESERNIA, THOMAS
Address: 21526 SWEETWATER LANE S
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: KINGERY, CURTIS
Address: 21058 SWEETWATER LANE N.
City-St-Zip: BOCA RATON, FL 33428

Title: VTD () Delete
Name: WHITE, FRANK
Address: 21058 SULUT WATER LANE N
City-St-Zip: BOCA RATON, FL 33428

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 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: FRANK WHITE

TD

03/20/2009

Electronic Signature of Signing Officer or Director

Date