

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001491

FILED
Jan 31, 2005
Secretary of State

Entity Name: WINDING CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3401 WILDERNESS BLVD W
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

3401 WILDERNESS BLVD W
4303 1ST STREET EAST, SUITE 313
PARRISH, FL 34219

New Mailing Address:

FEI Number: 38-3652005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GARRET T ESQ.
BARNES WALKER, CHARTERED
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: D () Delete
Name: HERRON, BRIAN
Address: 4303 1ST STREET EAST, SUITE 313
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: BEGUM, SYEDA REHANA
Address: 1705 ASTOR AVENUE
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: D () Delete
Name: SYED, ARIF
Address: 1705 ASTOR AVENUE
City-St-Zip: OAKBROOK TERRACE, IL 60181

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 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 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: BRIAN HERRON

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date