## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N0100003099

FILED Apr 16, 2009 Secretary of State

Entity Name: WINDSOR LANDING HOMEOWNERS ASSOCIATION, INC.

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

C/O LELAND MANAGEMENT 6972 LAKE GLORIA BLVD 5955 T. G. LEE BLVD #300 ORLANDO, FL 328093200 US ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

C/O LELAND MANAGEMENT 6972 LAKE GLORIA BLVD 5955 T. G. LEE BLVD #300 ORLANDO, FL 328093200 US ORLANDO, FL 32822

FEI Number: 59-3683254 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:

LELAND MANAGEMENT, INC.

5955 T. G. LEE BLVD

SUITE 300

ORLANDO, FL 32822 US

LELAND MANAGEMENT, INC.

6972 LAKE GLORIA BLVD

ORLANDO, FL 328093200 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: 04/16/2009

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: GORDON, GREGORY Name: CONKLING, NATHAN

 Address:
 3373 KENTSHIRE BLVD
 Address:
 328 CALLIOPE ST

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition Name: CONKLING, NATHAN Name: FOLTZ, GERALD

Address: 328 CALLIOPE ST Address: 132 CALLIOPE STREET
City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

Title: S/T ( ) Delete Title: S/T (X) Change ( ) Addition Name: FOLTZ, GERALD Name: MANDINO, ANDREW

Name: FOLIZ, GERALD Name: MANDINO, ANDREW
Address: 132 CALLIOPE STREET Address: 291 SAGE CREST DRIVE
City-St-Zip: OCOEE, FL 34761 City-St-Zip: OCOEE, FL 34761

 Name:
 MANDINO, ANDREW
 Name:
 VAVALIDES, GEORGE

 Address:
 291 SAGE CREST DRIVE
 Address:
 148 CALLIOPE ST

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 OCOEE, FL 34761

Title: D () Delete Title: () Change () Addition

 Name:
 WAGNER, RUSSELL B
 Name:

 Address:
 3090 KENTSHIRE BLVD
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 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: REBECCA FURLOW PRES 04/16/2009