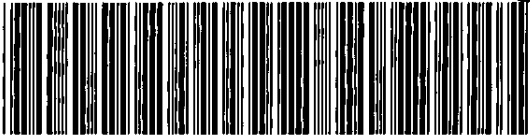


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07/11/08--01007--005 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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ORS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Windward Cay-Winter Garden HOA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N01000005249

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Rogers
(Name of Contact Person)

Windward Cay-Winter Garden HOA, Inc.
(Firm/Company)

3512 Turningwind Lane
(Address)

Winter Garden, FL 34777
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah L. Glorius at (407) 299-7619, ext. 264
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2008 JUN 30 AM 8:00
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2008

WILLIAM ROGERS
WINDWARD CAY-WINTER GARDEN HOA, INC.
3512 TURNINGWIND LANE
WINTER GARDEN, FL 34777

SUBJECT: WINDWARD CAY - WINTER GARDEN - HOMEOWNERS
ASSOCIATION, INC.

Ref. Number: N01000005249

We are returning your check for \$ to be replaced by one in the correct amount of \$35.00.

THERE IS NO MONEY AMOUNT WRITTEN ON YOUR CHECK. PLEASE CORRECT THE CORPORATE NAME TO READ EXACTLY AS ON THIS LETTER,

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 908A00039060

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2008 JUL -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Windward Cay-Winter Garden HOA, Inc.
- 2. The principal office address: P.O. Box 770172, Winter Garden, FL 34777
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: _____ Document number: _____

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ABC Management of Central Florida
P.O. Box 135093
Clermont, FL 34713-5093

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William B. Rogers, President
3512 Turningwind Lane
(P.O. Box NOT acceptable)
Winter Garden, FL 34777

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Deborah L. Glorius
(Signature of an officer or director)

Deborah L. Glorius, Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

W.D. Rogers
(Signature of Registered Agent)

6/24/08
(Date)

If signing on behalf of an entity:

William B. Rogers
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***