2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005591

FILED Apr 15, 2009 Secretary of State

Entity Name: THE OAKS OF WINDERMERE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 14443 PRUNNING WOOD PLACE WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** PO BOX 783367 WINTER GARDEN, FL 34778 US FEI Number: 59-3746830 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: SOLOMON, SPENCER RA 14443 PRUNNINGWOOD PLACE 2180 W. SR 434 STE. 5000 WINTER GARDEN, FL 34787 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **VPD** () Delete (X) Change () Addition METHVEN, DAWN METHVEN, DAWN Name: Name: 10348 OAKVIEW POINTE TERR Address: 10348 OAKVIEW POINTE TERR Address: City-St-Zip: GOTHA, FL 34734 City-St-Zip: GOTHA, FL 34734 Title: SD () Delete Title: () Change () Addition PINCKNEY, BRIAN Name: Name: Address: 10643 OAKVIEW POINTE TERR Address: City-St-Zip: GOTHA, FL 34734 City-St-Zip: Title: () Delete Title: () Change () Addition RICHMAN, SCOTT Name: Name: 10349 OAKVIEW POINTE TERR Address: Address: City-St-Zip: GOTHA, FL 34734 City-St-Zip: () Delete Title: PD Title: VPD (X) Change () Addition POPP. ANN Name: Name: UHER, NELSON 1018 PARKWOOD COVE CT 10458 OAKVIEW POINTE TERR Address: Address: City-St-Zip: GOTHA, FL 34734 City-St-Zip: GOTHA, FL 34734 Title: () Delete Title: (X) Change () Addition JACOBSON, ROGER JACOBSON, ROGER Name: Name: 10452 OAKVIEW POINTE TERR 10452 OAKVIEW POINTE TERR Address: Address: City-St-Zip: GOTHA, FL 34734 City-St-Zip: GOTHA, FL 34734

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: SPENCER SOLOMON RΑ 04/15/2009