2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005591

FILED Feb 22, 2011 Secretary of State

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

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

13350 W COLONIAL DR SUITE 330

WINTER GARDEN, FL 34787 US

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 13350 W COLONIAL DR SUITE 330 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RICHMAN, SCOTT Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: VPD

Name: UHER, NELSON Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: SD

Name: METHVAN, DAWN Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: TD

Name: HANCOCK, PATRICK Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: [

Name: PICKNEY, BRIAN Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

I hereby 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 all other like empowered.

SIGNATURE: SPENCER SOLOMON RA 02/22/2011