2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000005826

FILED Oct 17, 2009 Secretary of State

Entity Name: WINFIELD HEIGHTS HOMEOWNERS ASSOCIATION, INC.

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

PO 2649

DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

PO 2649 132 ASHLEY LOOP DAVENPORT, FL 33837 DAVENPORT, FL 33837

FEI Number: 59-3759569 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:

CHASSE, TROY D

BOYER, DENNIS A

PO 2649

355 ASHLEY LOOP

DAVENPORT EL 33837 L

355 ASHLEY LOOP DAVENPORT, FL 33837 US

DAVENPORT, FL 33837 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: DENNIS A, BOYER 10/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: CHASSE, TROY D Name: GARCIA, ARMANDO

 Address:
 355 ASHLEY LOOP
 Address:
 171 ASHLEY LOOP

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 DAVENPORT, FL 33837

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 BEAVERS, ROY A
 Name:
 TOMASELLI, LAWRENCE A

 Address:
 345 ASHLEY LOOP
 Address:
 172 ASHLEY LOOP

Address: 345 ASHLEY LOOP Address: 172 ASHLEY LOOP
City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: DAVENPORT, FL 33837

Title: TREA () Delete Title: TREA (X) Change () Addition Name: BOYER, DENNIS Name: BOYER, DENNIS A

Address: 132 ASHLEY LOOP Address: 132 ASHLEY LOOP
City-St-Zip: DAVENPORT, FL 33837 City-St-Zip: DAVENPORT, FL 33837

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 BEAVERS, ANGELA L
 Name:
 TESSO, JENNIFER

 Address:
 345 ASHLEY LOOP
 Address:
 305 ASHLEY LOOP

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 DAVENPORT, FL 33837

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: DENNIS A. BOYER TREA 10/17/2009