2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005826

FILED Jan 28, 2012 Secretary of State

Entity Name: WINFIELD HEIGHTS HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

132 ASHLEY LOOP 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:

BOYER, DENNIS A 132 ASHLEY LOOP 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ANNE, MATTHEWS
Address: 101 ASHLEY LOOP
City-St-Zip: DAVENPORT, FL 33837

Title: VP

Name: PATRICIA, CONDON Address: 102 ASHLEY LOOP City-St-Zip: DAVENPORT, FL 33837

Title: TREA

 Name:
 BOYER, DENNIS A

 Address:
 132 ASHLEY LOOP

 City-St-Zip:
 DAVENPORT, FL 33837

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: DENNIS A. BOYER TREA 01/28/2012