

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01738

FILED
Jan 21, 2009
Secretary of State

Entity Name: WYNWOODS LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 14455
CLEARWATER, FL 33766

New Principal Place of Business:

3335 LAKE SHORE LANE
CLEARWATER, FL 33766

Current Mailing Address:

P.O. BOX 14455
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 59-2582245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, SHIRLEY H
3390 LAKE SHORE LANE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RHODES, DEBORAH L
3366 LAKE SHORE LANE
CLEARWATER, FL 33761 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: DEBORAH L. RHODES

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JONES, SHIRLEY
Address: 3390 LAKE SHORE LAKE
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: MALINSKI, EDWARD
Address: 3384 LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

Title: P () Delete
Name: PHEENY, HAL
Address: 3335 LAKE SHORE LN
City-St-Zip: CLEARWATER, FL 33761

Title: S () Delete
Name: LEE, GERRY
Address: 3448 LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: GALATEO, ANN
Address: 3379 E LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: MILLER, JOHN
Address: 2623 S LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: RHODES, DEBORAH L
Address: 3366 LAKE SHORE LAKE
City-St-Zip: CLEARWATER, FL 33761

Title: VP (X) Change () Addition
Name: HEUERMANN, DAVE
Address: 3431 LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEE, GERRY
Address: 3448 LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

Title: S (X) Change () Addition
Name: POPE, TERESA
Address: 3373 E LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: MILLER, JOHN
Address: 2623 S LAKE SHORE LANE
City-St-Zip: CLEARWATER, FL 33761

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: DEBORAH L. RHODES

T

01/21/2009

Electronic Signature of Signing Officer or Director

Date