

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000129

FILED
Mar 20, 2008
Secretary of State

Entity Name: WYNGATE FOREST OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6015 MORROW STREET EAST
SUITE 107
JACKSONVILLE, FL 32217

New Principal Place of Business:

2900 HARTLEY RD
JACKSONVILLE, FL 32257

Current Mailing Address:

6015 MORROW STREET EAST
SUITE 107
JACKSONVILLE, FL 32217

New Mailing Address:

2900 HARTLEY RD
JACKSONVILLE, FL 32257

FEI Number: 16-1621786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNING MANAGEMENT, INC.
6015 MORROW STREET EAST
SUITE 107
JACKSONVILLE, FL 31127 US

Name and Address of New Registered Agent:

STELLAR PROPERTIES
2900 HARTLEY RD
JACKSONVILLE, FL 32257 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: CHRISTOPHER HALLAM

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICE, DAVID
Address: 3364 WARNELL DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: STD () Delete
Name: TYRRELL, STEPHEN
Address: 3235 WARNELL DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: OFF () Delete
Name: TODARO, RONALD
Address: 3365 WARNELL DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TODARO, RON
Address: 3365 WARNELL DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: CHILDERS, DONALD
Address: 3163 WARLIN DR E
City-St-Zip: JACKSONVILLE, FL 32216

Title: TRES (X) Change () Addition
Name: TYRELL, STEVE
Address: 3235 WARNELL DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC () Change (X) Addition
Name: TOMBAUGH, RICHARD
Address: 8282 WARLIN DR N
City-St-Zip: JACKSONVILLE, FL 32216

Title: DIR () Change (X) Addition
Name: ROTHENBERG, PAM
Address: 3317 WARNELL DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: DIR () Change (X) Addition
Name: KANDALA, HARI
Address: 3156 WARLIN DR E
City-St-Zip: JACKSONVILLE, FL 32216

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: RON TODERO

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date