2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000129

FILED Feb 24, 2010 Secretary of State

Entity Name: WYNGATE FOREST OWNERS' ASSOCIATION, INC.

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

2900 HARTLEY RD 3015 HARTLEY RD

JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

2900 HARTLEY RD 3015 HARTLEY RD

JACKSONVILLE, FL 32257 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: Name and Address of New Registered Agent:

HALL, GEORGE STELLAR PROPERTIES OF NORTH FLORIDA

4736 BLANDING BLVD 3015 HARTLEY RD

JACKSONVILLE, FL 32210 US 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: CHRIS HALLAM 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DON, CHILDERS

 Address:
 3163 WARLIN DR E

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: VP

Name: PAMPULPATI, VINKETA
Address: 8328 WARLIN DR S
City-St-Zip: JACKSONVILLE, FL 32216

Title: T

Name: ROTHENBERG, PAM
Address: 3317 WARNELL DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC

 Name:
 SMITH, WAYNE

 Address:
 8365 WARLIN DR S

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: DON CHILDERS PD 02/24/2010