2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000888

Apr 11, 2009 Secretary of State

Entity Name: WINGSPREAD OWNERS' ASSOCIATION, INC.

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

P. O. BOX 667

FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

P. O. BOX 667

FRUITLAND PARK, FL 34731

FEI Number: 75-3076773 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:

RICHEY, STEVEN J ESQ 601 SOÚTH NINTH STREET LEESBURG, FL 34748

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SCHWARTZ, MARC SCHWARTZ, MARC Name: Name:

918 HAWK LANDING Address: 918 HAWK LANDING Address: City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: FRUITLAND PARK, FL 34731

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

OLIVER, CHAD Name: OLIVER, CHAD Name: Address: 1803 WINGSPREAD DRIVE Address: 1803 WINGSPREAD DRIVE

City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: FRUITLAND PARK, FL 34731

Title: () Delete Title: PD (X) Change () Addition MACABE, SHARON MACABE, SHARON Name: Name:

926 HAWK LANDING Address: Address: 926 HAWK LANDING City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: FRUITLAND PARK, FL 34731

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

CLARK, RICHARD B Name: Name: CHILDERS, RICHARD P. O. BOX 667 Address: Address: P O BOX 1180 City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: WILWOOD, FL 34785

Title: () Delete Title: VD (X) Change () Addition MAYER, MYRNA MAYER, MYRNA Name: Name:

1714 WINGSPREAD DRIVE 1714 WINGSPREAD DRIVE Address: Address:

City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: FRUITLAND PARK, FL 34731

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

BECK PAM Name: Name: Address: Address: 917 HAWK LANDING FRUITLAND PARK, FL 34731 City-St-Zip: City-St-Zip:

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: SHARON MCCABE **PRES** 04/11/2009