2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004184

Apr 23, 2008 Secretary of State

Entity Name: WYNDHAM LAKES AT MEADOW WOODS MASTER HOMEOWNERS' ASSOCIATION, INC.

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

LELAND MANAGEMENT LELAND MANAGEMENT

8009 S ORANGE AVE 5955 T.G. LEE BLVD, SUITE 300

ORLANDO, FL 32809 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

C/O LELAND MANAGEMENT

8009 S ORANGE AVE

C/O LELAND MANAGEMENT
5955 T.G. LEE BLVD, SUITE 300

ORLANDO, FL 32809 ORLANDO, FL 32822

FEI Number: 57-1145557 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:

LELAND MANAGEMENT
LELAND MANAGEMENT
S955 T.G. LEE BLVD,
8009 S ORANGE AVE
ORLANDO, FL 32809 US
SUITE 300
ORLANDO, FL 32822 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: VANESSA ADAMS 04/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ADAMS, VANESSA
 Name:
 ADAMS, VANESSA

 Address:
 2069 WINDCREST CIRCLE
 Address:
 2069 WINDCREST LAKE CIRCLE

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

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

 Name:
 ADAMS, KEVIN
 Name:
 ADAMS, KEVIN

 Address:
 2125 WINDCREST CIRCLE
 Address:
 2125 WINDCREST CIRCLE

Address: 2125 WINDCREST CIRCLE Address: 2125 WINDCREST LAKE CIRCLE City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

Title: () Delete Title: S/T () Change (X) Addition

 Name:
 Name:
 COLON, ORLANDO

 Address:
 Address:
 14708 CEDAR BRANCH WAY

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32824

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: VANESSA ADAMS PR 04/23/2008