2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008745

FILED May 25, 2006 Secretary of State

Entity Name: WINDERMERE GRANDE HOMEOWNERS ASSOCIATION, INC.

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

1350 ORANGE AVE 1750 W. BROADWAY STREET

SUITE 100 SUITE 118

WINTER PARK, FL 32789 US OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

1350 ORANGE AVE 1750 W BROADWAY STREET

SUITE 100 SUITE 118

WINTER PARK, FL 32789 US OVIEDO, FL 32765 US

FEI Number: 65-0326491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, ROGER V DAVIS, KEVIN M

ATTWOOD-PHILLIPS INC COMMUNITY MANAGEMENT SPECIALISTS, INC.

1350 ORANGE AVE STE 100 P.O. BOX 620368 WINTER PARK, FL 327894932 US OVIEDO, FL 32762 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: KEVIN M. DAVIS 05/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FRANKS, COLBY
 Name:
 FELICIA, JOHNSON

 Address:
 105 E ROBINSON ST STE 312
 Address:
 1836 WATERMERE LANE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 WINDERMERE, FL 34786

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

 Name:
 HAWKS, CANDICE
 Name:
 WOJCIECHOWSKI, LISA

 Address:
 105 E ROBINSON ST STE 312
 Address:
 1824 WATERMERE LANE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 WINDERMERE, FL 34786

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

Name: LEVA, MIKE Name: BROWN, SUZANNE
Address: 105 E ROBINSON ST STE 312 Address: 12227 GRANDMERE COURT
City-St-Zip: ORLANDO, FL 32801 City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN M DAVIS RA 05/25/2006