2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008745

FILED Apr 30, 2012 Secretary of State

Entity Name: WINDERMERE GRANDE HOMEOWNERS ASSOCIATION, INC.

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

12227 GRANDMERE COURT 12143 MCKINNON ROAD WINDERMERE, FL 34786 US WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

12227 GRANDMERE COURT PO BOX 52

WINDERMERE, FL 34786 US GOTHA, FL 34734

FEI Number: 65-1218386 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:

BROWN, SUZANNE M ECKBRETH, DAWN E
12227 GRANDMERE COURT 1951 RACHELS RIDGE LOOP
WINDERMERE, FL 34786 US 0COEE, FL 34786 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: DAWN E ECKBRETH 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: JOLLEY, RODNEY

Address: 12226 GRANDMERE COURT City-St-Zip: WINDERMERE, FL 34786

Title: PRES

Name: LARACUENTE, RENE
Address: 1849 WATERMERE LANE
City-St-Zip: WINDERMERE, FL 34786

Title: VPRE

Name: STUTSMAN, STEVE
Address: 1926 WATERMERE LANE
City-St-Zip: WINDERMERE, FL 34786

Title: SEC

Name: ROSEMARY, CARSELLO
Address: 2012 WATERMERE LANE
City-St-Zip: WINDERMERE, FL 34786

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: DAWN E ECKBRETH RA 04/30/2012