

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 24, 2011**  
**Secretary of State**

DOCUMENT# N03000004142

**Entity Name:** WINDEMERE SHORES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**133 WINDEMERE PLACE  
MELBOURNE BEACH, FL 32951**New Principal Place of Business:**104 WINDEMERE PLACE  
MELBOURNE BEACH, FL 32951**Current Mailing Address:**PO BOX 510044  
MELBOURNE BEACH, FL 32951**New Mailing Address:****FEI Number:** 59-3751357**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MANDESE, MICHAEL  
134 WINDEMERE PLACE  
MELBOURNE BEACH, FL 32951 US**Name and Address of New Registered Agent:**MARCHESE, JOSEPH  
113 WINDEMERE PLACE  
MELBOURNE BEACH, FL 32951 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: JOSEPH MARCHESE JR

08/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SHEPHERD, JOANIE  
Address: 104 WINDEMERE PLACE  
City-St-Zip: MELBURN BEACH, FL 32951

Title: TREA  
Name: MARCHESE, JOSEPH JR  
Address: 113 WINDEMERE PLACE  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOESPH MARCHESE JR

TREA

08/24/2011

Electronic Signature of Signing Officer or Director

Date