2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001014

FILED Apr 27, 2005 Secretary of State

Entity Name: WINTERS RUN HOME OWNERS ASSOCIATION, INC.

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

7180 NW 21ST STREET 5406N US HWY 27 OCALA, FL 34482 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

7180 NW 21ST STREET 5406 N US HWY 27 OCALA, FL 34482 OCALA, FL 34482

FEI Number: 20-1593602 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:

BOWERS, PETER M THORESON, CURTIS L 7180 NW 21ST STREET 5406 N US HWY 27 OCALA, FL 34482 US OCALA, FL 34482 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: CURTIS THORESON 04/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 Name:
 DE ARCE, JOSEPH MR.

 Address:
 Address:
 3111 UNIVERSITY DRIVE SUITE 401

 City-St-Zip:
 CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CURTIS THORESON MR. 04/27/2005