2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000483

415 MACCHI AVE

WINTER GARDEN, FL 34787

Address:

City-St-Zip:

FILED Apr 20, 2009 Secretary of State

Entity Name: WINTER'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2582 S. MAGUIRE RD SUITE 318 OCOEE, FL 34761 **New Mailing Address: Current Mailing Address:** PO BOX 783367 WINTER GARDEN, FL 34778 FEI Number: 51-0533450 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: SOLOMON, SPENCER RA 14443 PRUNNINGWOOD PL WINTER GARDEN, FL 34787 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BROWN, ZAC BLACKTON, BARBARA Name: Name: 502 E. HENSCHEN AVE Address: 10 WINTERS LANDING DR Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787 Title: VPD Title: (X) Change () Addition () Delete GILLETTE, WILLY Name: GILLETTE, WILLY Name: Address: 404 MACCHI AVE Address: 404 MACCHI AVE City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787 Title: () Delete Title: () Change () Addition RAGSDALE, JOHN Name: Name: 12 WINTERS LANDING DR Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ORTIZ, BORIS Name: 505 E. GULLY AVE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition MASK, MIKE Name: Name: MASK, MIKE

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.

Address:

City-St-Zip:

415 MACCHI AVE

WINTER GARDEN, FL 34787

SIGNATURE: SPENCER SOLOMON RA 04/20/2009