2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2008 8:00 am Secretary of State DOCUMENT # N05000001899 05-12-2008 90029 050 ****61.25 WINDY PINES PHASES III AND IV HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 9102 SOUTH PARK CENTER LOOP, SUITE 200 9102 SOUTH PARK CENTER LOOP, SUITE 200 40100801 ORLANDO, FL 32819 ORLANDO, FL 32819 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chq-NP CR2E037 (12/06) 4.- FEI Number 20-3265999 City & State Applied For City & State Not Applicable Zio Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOKSON, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 9102 SOUTH PARK CENTER LOOP SUITE 200 ORLANDO, FL 32819 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change TITLE Delete TITLE Gunn, Peter CAMP, JEREMY NAME NAME 1430 SW St.Lucie West Blvd St.O! STREET ADDRESS 9102 S. PARK CENTER LOOP #200 STREET ADDRESS Port St. Lucie, FL 34986 CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-7IP M Change ☐ Addition Ď Delete TITLE TITLE Leever, Diana COWHERD, BRAD NAME NAME 1430 SW St Lucie West Blvd Ste 101 9102 S. PARK CENTER LOOP #200 STREET ADDRESS STREET ADDRESS Port St Lucie, FL 34986 CITY-ST-ZIP VERO BEACH, FL 32966 CITY-ST-ZIP Change ☐ Addition TITLE D Delete Delete Grace, Stephani INGLE, JIM NAME NAME 1430 SW St Lucie West Blvd Ste 101 9102 S. PARK CENTER LOOP #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32966 Port St Lucie, FL 34986 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

A. Dunn Peter J. Gunn

☐ Delete

4-16-08 772-344-2952

☐ Change

Addition

FILED