## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000011415

FILED Apr 02, 2009 Secretary of State

| Entity Name: WINTHROP VILLAGE PROPERTY OWNER   | S ASSOCIATION, INC.   |  |  |
|--|---|--|--|
| Current Principal Place of Business:   | New Principal Place   | New Principal Place of Business:                           |  |
| MILLENNIUM CENTER<br>1206 MILLENNIUM PARKWAY, SUITE 2000<br>BRANDON, FL 33511  | SUITE 2000  | 1206 MILLENNIUM PARKWAY<br>SUITE 2000<br>BRANDON, FL 33511 |  |
| Current Mailing Address:   | New Mailing Address:  |  |  |
| MILLENNIUM CENTER<br>PO BOX 2638<br>BRANDON, FL 335092638  | P. O. BOX 2638<br>BRANDON, FL 33509   | 92638  |  |
| FEI Number: 20-4758481 FEI Number Applied For ( ) FE   | El Number Not Applicable ( )  | Certificate of Status Desired ( )                          |  |
| Name and Address of Current Registered Agent:  | Name and Address of   | of New Registered Agent:                                   |  |
| KUSSNER, STEPHEN L<br>GRAY ROBBISON, P.A.<br>201 N. FRANKLIN STREET, SUITE 2200<br>TAMPA, FL 33602 US<br>The above named entity submits this statement for the purpo<br>in the State of Florida. | KUSSNER, STEPHEN<br>GRAY ROBINSON, P.<br>201 N. FRANKLIN STI<br>TAMPA, FL 33602 Us<br>ose of changing its registere | A.<br>REET, SUITE 2200<br>S                                |  |
| SIGNATURE:   |   | 04/02/2009   |  |
| Electronic Signature of Registered Agent   |   | Date   |  |
| OFFICERS AND DIRECTORS:  | ADDITIONS/CHANG   | ES TO OFFICERS AND DIRECTORS:                              |  |
| Title: DP ( ) Delete Name: SULLIVAN, JOHN E Address: 1206 MILLENNIUM PARKWAY, SUITE 2000 City-St-Zip: BRANDON, FL 33511  | Title:<br>Name:<br>Address:<br>City-St-Zip:   | ( ) Change ( ) Addition                                    |  |
| Title: DV () Delete Name: SULLIVAN, KATHERINE B Address: 1206 MILLENNIUM PARKWAY, SUITE 2000 City-St-Zip: BRANDON, FL 33511  | Title:<br>Name:<br>Address:<br>City-St-Zip:   | ( ) Change ( ) Addition                                    |  |
| Title: DST () Delete Name: SULLIVAN, WILLIAM C Address: 1206 MILLENNIUM PARKWAY, SUITE 2000 City-St-Zip: BRANDON, FL 33511   | Title:<br>Name:<br>Address:   | ( ) Change ( ) Addition                                    |  |

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.

SIGNATURE: JOHN E. SULLIVAN DP 04/02/2009