

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011415

FILED
Apr 19, 2010
Secretary of State

Entity Name: WINTHROP VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1206 MILLENNIUM PARKWAY
SUITE 2000
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2638
BRANDON, FL 335092638

New Mailing Address:

FEI Number: 20-4758481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSSNER, STEPHEN L
GRAY ROBINSON, P.A.
201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SULLIVAN, JOHN E
1206 MILLENNIUM PARKWAY
SUITE 2000
BRANDON, FL 33511 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: JOHN E. SULLIVAN

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SULLIVAN, JOHN E
Address: 1206 MILLENNIUM PARKWAY, SUITE 2000
City-St-Zip: BRANDON, FL 33511

Title: DV
Name: SULLIVAN, KATHERINE B
Address: 1206 MILLENNIUM PARKWAY, SUITE 2000
City-St-Zip: BRANDON, FL 33511

Title: DST
Name: SULLIVAN, WILLIAM C
Address: 1206 MILLENNIUM PARKWAY, SUITE 2000
City-St-Zip: BRANDON, FL 33511

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: JOHN E. SULLIVAN

DP

04/19/2010

Electronic Signature of Signing Officer or Director

Date