

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011415

FILED
Mar 14, 2012
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:

24646 STATE RD. 54
SUITE 102
LUTZ, FL 33559 US

Current Mailing Address:

P. O. BOX 2638
BRANDON, FL 335092638

New Mailing Address:

24646 STATE RD. 54
SUITE 102
LUTZ, FL 33559 US

FEI Number: 20-4758481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INGLIS, JOHN S
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33672 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 S. INGLIS

03/14/2012

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

PRE

03/14/2012

Electronic Signature of Signing Officer or Director

Date