

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05256

FILED
Jan 15, 2009
Secretary of State

Entity Name: WINTER GARDEN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8955 COLLINS AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8955 COLLINS AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 59-2468618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOZZI, ANGELO
1042 POLK STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

VALDES, IDA A.
18041 BISCAYNE BLVD.
APT 1701
AVENTURA FL., FL 33160 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: IDA A. VALDES

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLOZZI, ANGELO
Address: 1042 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: CALCANES, CATHERINE
Address: 8955 COLLINS AVE APT 105
City-St-Zip: SURFSIDE, FL 33154

Title: V () Delete
Name: DECKER, JACQUELINE
Address: 8955 COLLINS AVE # 304
City-St-Zip: SURFSIDE, FL 33154

Title: D () Delete
Name: VAZQUEZ, ROY
Address: 14500 DADE PINE AVE
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: VELAZQUEZ, SERGIO
Address: 8955 COLLINS AVE APT 315
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, IDA A.
Address: 18041 BISCAYNE BLVD APT 1701
City-St-Zip: AVENTURA, FL 33160

Title: T (X) Change () Addition
Name: MORO, ALBERTO
Address: 8955 COLLINS AVE APT 305
City-St-Zip: SURFSIDE, FL 33154

Title: V (X) Change () Addition
Name: GONZALEZ, JORGE
Address: 8955 COLLINS AVE # 210
City-St-Zip: SURFSIDE, FL 33154

Title: D (X) Change () Addition
Name: CALCANES, CATHERINE
Address: 8955 COLLINS AVE APT 105
City-St-Zip: SURFSIDE, FL 33154

Title: S (X) Change () Addition
Name: CARLOZZI, ANGELO
Address: 1041 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

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: IDA A VALDES,

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date