

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004274

FILED
Apr 13, 2009
Secretary of State

Entity Name: WINDY RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

342 E. FIFTH AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

342 E. FIFTH AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 26-1926795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, LESLIE
342 E. FIFTH AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAMROCK, KEITH
Address: P.O. DRAWER 1840
City-St-Zip: EUSTIS, FL 32727

Title: VP () Delete
Name: CAMPIONE, LESLIE
Address: 342 E. FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: SECR () Delete
Name: SHAMROCK, PATRICIA
Address: P.O. DRAWER 1840
City-St-Zip: EUSTIS, FL 32727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESLIE CAMPIONE

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date