2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004274

FILED May 04, 2010 Secretary of State

Entity Name: WINDY RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

342 E. FIFTH AVENUE MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

342 E. FIFTH AVENUE MOUNT DORA, FL 32757

FEI Number: 26-1926795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

Name: CAMPIONE, LESLIE
Address: 342 E. FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: SECR

 Name:
 SHAMROCK, PATRICIA

 Address:
 P.O. DRAWER 1840

 City-St-Zip:
 EUSTIS, FL 32727

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: LESLIE CAMPIONE VP 05/04/2010