2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012953

FILED Sep 24, 2010 Secretary of State

Entity Name: WINDANCE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

% DEVCO IV, L.L.C. 509 GUISANDO DE AVILA, SUITE 100 TAMPA, FL 336135233 C/O MAXCY DEVELOPMENT GROUP 3434 COLWELL AVENUE, SUITE 120

TAMPA, FL 33614

Current Mailing Address:

New Mailing Address:

% DEVCO IV, L.L.C. 509 GUISANDO DE AVILA, SUITE 100 TAMPA, FL 336135233 C/O MAXCY DEVELOPMENT GROUP 3434 COLWELL AVENUE, SUITE 120

TAMPA, FL 33614

FEI Number: 26-1252787

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STRALEY, MARK K 100 E. MADISON STREET SUITE 300 TAMPA, FL 336025311 US STRALEY, MARK K 1510 W. CLEVELAND STREET TAMPA, FL 33606 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:

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D

Name: BLAKLEY, JOHN

Address: 3434 COLWELL AVENUE, SUITE 120

City-St-Zip: TAMPA, FL 33614

Title: [

Name: BISHOP, ROBERT

Address: 3434 COLWELL AVENUE, SUITE 120

City-St-Zip: TAMPA, FL 33614

Title:

Name: JAE, DAVID

Address: 3434 COLWELL AVENUE, SUITE 102

City-St-Zip: TAMPA, FL 33614

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 BLAKLEY D 09/24/2010