2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06622

FILED Mar 05, 2008 Secretary of State

Entity Name: WINDWARD KNOLL MOBILE HOME OWNERS' ASSOCIATION, INC.

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

109 TANGLEWOOD LN 7 BRIARWOOD LANE

THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

109 TANGLEWOOD LN 7 BRIARWOOD LANE

THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

STEENHOEK, RONALD L SKIDMORE, CATHERINE M 109 TANGLEWOOD LN 7 BRIARWOOD LANE

THONOTOSASSA, FL 33592 US THONOTOSASSA, FL 33592 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: CATHERINE M. SKIDMORE 03/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 STEENHOEK, RONALD L
 Name:
 SNOOK, HELEN

 Address:
 109 TANGLEWOOD LN
 Address:
 70 SANDALWOOD LANE

 City-St-Zip:
 THONOTOSASSA, FL 33592
 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: () Delete Title: (X) Change () Addition Name: KREMIN, MYRA Name: SWARTZLANDER, WANDA Address: 105 TANGLEWOOD LN Address: 83 SANDALWOOD LANE City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: THONOTOSASSA, FL 33592

Title: T () Delete Title: T (X) Change () Addition Name: FAHS, BARBARA Name: SKIDMORE, CATHERINE M

Address: 110 TANGLEWOOD LN Address: 7 BRIARWOOD LANE
City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: THONOTOSASSA, FL 33592

Title: D () Delete Title: D (X) Change () Addition Name: DEUSCHLE, CHARLES Name: BEUTENMULLER, DANIEL

Address: 57 ROSEWOOD DR Address: 56 ROSEWOOD DR
City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: THONOTOSASSA, FL 33592

Title: D () Delete Title: D (X) Change () Addition

Name:KREMIN, CHÀRLESName:FLANAGAN, CÁTHERÎNEAddress:105 TANGLEWOOD LNAddress:2 BRIARWOOD LANECity-St-Zip:THONOTOSASSA, FL 33592City-St-Zip:THONOTOSASSA, FL 33592

Title: D () Delete Title: () Change () Addition

 Name:
 RUCKER, JAMES
 Name:

 Address:
 87 SANDALWOOD LN
 Address:

 City-St-Zip:
 THONOTOSASSA, FL 33592
 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: CATHERINE M. SKIDMORE T 03/05/2008