2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N07000006877

Entity Name: WOODS OF WINDERMERE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

304 MONROE STREET
DUNEDIN, FL 34698

New Principal Place of Business:

219 WINDWARD PASSAGE
CLEARWATER, FL 33767

Current Mailing Address:

304 MONROE STREET
DUNEDIN, FL 34698

New Mailing Address:

219 WINDWARD PASSAGE
CLEARWATER, FL 33767

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

Name and Address of Current Registered Agent:

JOSEPH W. GAYNOR, P.A.
304 MONROE STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

JOSEPH W. GAYNOR, P.A.
219 WINDWARD PASSAGE
CLEARWATER, FL 33767 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: JOSEPH W. GAYNOR 04/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HARDWICK, FREDERICK H
Address: 2401 W. BAY DRIVE, STE 428
City-St-Zip: LARGO, FL 33775

Title: VD ( ) Delete
Name: GAYNOR, JOSEPH W
Address: 304 MONROE STREET
City-St-Zip: DUNEDIN, FL 34698

Title: SD ( ) Delete
Name: TRICE, ELIZABETH
Address: 304 MONROE STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition
Name: GAYNOR, JOSEPH W
Address: 219 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: SD (X) Change ( ) Addition
Name: TRICE, ELIZABETH
Address: 219 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

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: ELIZABETH TRICE S 04/30/2008
Electronic Signature of Signing Officer or Director Date