2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006877

FILED Mar 30, 2010 Secretary of State

Entity Name: WOODS OF WINDERMERE HOMEOWNERS ASSOCIATION, INC.

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

219 WINDWARD PASSAGE CLEARWATER, FL 33767

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HARDWICK, FREDERICK H Address: 2401 W. BAY DRIVE, STE 428

City-St-Zip: LARGO, FL 33775

Title: VD

Name: GAYNOR, JOSEPH W
Address: 219 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

Title: SD

Name: TRICE, ELIZABETH
Address: 219 WINDWARD PASSAGE
City-St-Zip: CLEARWATER, FL 33767

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: JOSEPH W GAYNOR VD 03/30/2010