2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006877

FILED Feb 10, 2011 Secretary of State

Entity Name: WOODS OF WINDERMERE HOMEOWNERS ASSOCIATION, INC.

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

219 WINDWARD PASSAGE 6442 COMMERCE PARK DR. CLEARWATER, FL 33767

SUITE #2

FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

219 WINDWARD PASSAGE 6442 COMMERCE PARK DR. CLEARWATER, FL 33767 SUITE #2

FORT MYERS, FL 33966

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. CANAAN DEVELOPMENT, LLC 219 WINDWARD PASSAGE 6442 COMMERCE PARK ÓR. CLEARWATER, FL 33767 US SUITE 2 FORT MYERS, FL 33966 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: SEAN FROELICH 02/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FROELICH, SEAN M Name:

Address: 6442 COMMERCE PARK DR., SUITE #2

City-St-Zip: FORT MYERS, FL 33966

Title:

Name: TRAYLOR, DANIEL A

Address: 6442 COMMERCE PARK DR., SUITE #2

City-St-Zip: FORT MYERS, FL 33966

Title:

GARDNER, CHRISTOPHER J Name:

6442 COMMERCE PARK DR., SUITE #2 Address:

City-St-Zip: FORT MYERS, FL 33966

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: SEAN FROELICH PD 02/10/2011