

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:

219 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Principal Place of Business:

6442 COMMERCE PARK DR.
SUITE #2
FORT MYERS, FL 33966

Current Mailing Address:

219 WINDWARD PASSAGE
CLEARWATER, FL 33767

New Mailing Address:

6442 COMMERCE PARK DR.
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:

JOSEPH W. GAYNOR, P.A.
219 WINDWARD PASSAGE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

CANAAN DEVELOPMENT, LLC
6442 COMMERCE PARK DR.
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:

Title: PD
Name: FROELICH, SEAN M
Address: 6442 COMMERCE PARK DR., SUITE #2
City-St-Zip: FORT MYERS, FL 33966

Title: VD
Name: TRAYLOR, DANIEL A
Address: 6442 COMMERCE PARK DR., SUITE #2
City-St-Zip: FORT MYERS, FL 33966

Title: SD
Name: GARDNER, CHRISTOPHER J
Address: 6442 COMMERCE PARK DR., SUITE #2
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

Electronic Signature of Signing Officer or Director

Date