2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004879

FILED Jan 05, 2011 Secretary of State

Entity Name: WINNER'S GAIT HOMEOWNERS' ASSOCIATION, INC.

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

4432 FLORIDATOWN ROAD 90 PACE, FL 32571

Current Mailing Address: New Mailing Address:

4432 FLORIDATOWN ROAD 90 PACE, FL 32571

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:

COOK, DAVID E

4432 FLORIDATOWN ROAD 90

PACE, FL 32571 US

COOK, WILLIAM E

4432 FLORIDATOWN ROAD 90

PACE, FL 32571 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: WILLIAM E. COOK 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: COOK, DAVID E

Address: 4432 FLORIDATOWN ROAD 90

City-St-Zip: PACE, FL 32571

Title: D

Name: COOK, WILLIAM E

Address: 4432 FLORIDATOWN ROAD 90

City-St-Zip: PACE, FL 32571

Title:

Name: LEE, DOYLE

Address: 4432 FLORIDATOWN ROAD 90

City-St-Zip: PACE, FL 32571

Title: [

Name: LEE, CURTIS

Address: 4432 FLORIDATOWN ROAD 90

City-St-Zip: PACE, FL 32571

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: WILLIAM E. COOK DIR 01/05/2011